

Huntsville Housing Authority
City of Huntsville
299 Martin Luther King Dr., No. 1
Huntsville, Texas 77320
PHONE (936) 294-0277 FAX (936) 294-9813

HUNTSVILLE HOUSING AUTHORITY BOARD OF COMMISSIONERS

**BOARD MEETING
February 2, 2021**

AGENDA

1. Public Comment - Limited to five minutes per person who completes the Agenda Request form 15 minutes prior to the meeting and turns in the comments to the Chairperson/Secretary of the Board of Commissioners.
2. Roll Call
3. Approval of Minutes of November 17, 2020
4. Report of the Secretary
5. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
6. Old Business – VCA
7. New Business -
 - a.) Discussion and possible resolution to accept the current policies and procedures in the A & O Policy and Procedure Manual for compliance with HUD guidelines.
Resolution 2021-2-1
 - b.) Discussion and possible resolution to draw down \$20,000.00 from reserves to offset the extraordinary plumbing cost. Resolution 2021-2-2
 - c.) Discussion and possible resolution to accept the use of electronic signatures.
Resolution 2021-2-3
 - d.) Update on the bathroom replacement contract.
 - e.) Update on PFC
 - f.) Update on construction contract of four units.
8. Adjournment

Mary Pymer
1-28-2021
3:00

**CERTIFICATE OF POSTING OF NOTICE
HUNTSVILLE HOUSING AUTHORITY NOTICE**

STATE OF TEXAS

COUNTY OF WALKER, TEXAS

I, the undersigned, Dewana Harding, Executive Director of the Huntsville Housing Authority, City of Huntsville, Texas, do hereby certify that a Legal Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF MEETING

**TAKE NOTICE THAT THE BOARD OF THE
HUNTSVILLE HOUSING AUTHORITY, CITY OF HUNTSVILLE, WALKER
COUNTY TEXAS, BOARD OF COMMISSIONERS MEETING WILL BE HELD AT
724 Thomason Street, Huntsville, Walker County, Texas, commencing on the 2nd day of
February, 2021 at 5:30 pm to consider and act upon the following:**

SEE ATTACHED AGENDA

in conformance with Chapter 551 of the Texas Government Code, as amended.

WITNESS MY HAND AND SEAL OF said Huntsville Housing Authority on this
28th day of January, 2021.



Executive Director
Huntsville Housing Authority

*Note: Notice must be posted at least three days prior to the meeting date.
Notice posted at City Hall and Huntsville Housing Authority

Received by: City of Huntsville, City Secretary
_____ time: _____
date posted: _____ time posted: _____

Mary J. [unclear]
1-28-2021
3:00