

**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 11<sup>th</sup> day of  
August, 2020 at 5:00 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  
5<sup>th</sup> day of August, 2020.



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

Drenda Lee time: 3:20 pm  
date posted: 8/5/2020 time posted: 3:20 pm



# *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**

**August 11, 2020**

### **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 May 27, 2020
4. Report of the Secretary
5. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
6. Old Business – Update on Fair Housing Complaint
7. New Business -
  - a.) Discussion and possible resolution to accept FY 2019-2020 Operating Budget Resolution 2012-8-1
  - b.) Discussion and possible resolution to accept Annual and CFP- Five Year Plan. Resolution 2020-8-2
  - c.) Discussion and possible resolution to continue the contract for the Police Substation. Resolution 2020-8-3
  - d.) Discussion and possible resolution to adopt Pandemic Policy. Resolution 2020-8-4
  - e.) Discussion and possible resolution to adopt the Criminal Screening Policy. Resolution 2020-8-5
  - d.) Discussion and possible resolution to accept the revise Procurement Policy. Resolution 2020-8-6

8. Adjournment

