

Notice of Regular Meeting

Haltom City Housing Authority Board of Commissioners

Wednesday, October 20, 2021 at 9:00 am

Haltom City Housing Authority Recreation Room
2800 Moneda Street, Haltom City, Texas 76117

NOTICE IS HEREBY GIVEN

That a Regular Meeting of the Board of Commissioners of the Haltom City Housing Authority will be held on October 20, 2021 at 9:00 am in the Haltom City Housing Authority recreation room located at 2800 Moneda Street, Haltom City, Tarrant County, Texas 76117.

The Haltom City Housing Authority offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the Haltom City Housing Authority office for assistance at 817-834-0691. Hearing impaired may contact Relay Texas at 1-800-735-2989.

The items to be considered discussed and possibly acted upon are:

The agenda for the meeting will be as follows:

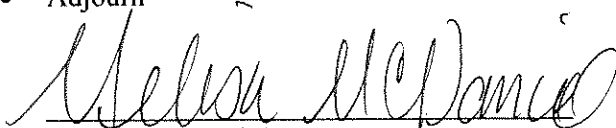
EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene into executive session to deliberate regarding the following matter(s):

- o **Personnel Matters – Executive Directors Salary – One Year Evaluation**

AGENDA – Open Session

- Roll Call
- Approve minutes from the last board meeting.
- Adopt employee policy change to COVID-19 pay and re-approve resolution to personal policy in this regard.
- Adopt policy on public comments and time limit to speak and ask questions.
- Discuss transferring all monies from Wells Fargo to Prosperity. Vote on whether to keep the monies at Wells Fargo or combine it in the Prosperity Account.
- Reports: Tenants Accounts Receivables, Monthly Accounting , and Vacancy report for August to Current.
- Adjourn



Melisa McDaniel
Executive Director
Haltom City Housing Authority

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