

BOARD OF COMMISSIONERS

Chairman Vice-Chairman Commissioner Commissioner Commissioner
Mrs. Ada Kyle Ms. Tommie Cooper Jeff Ferry Hipolito Lara James Montgomery

Executive Director
Mrs. Jamie Alex

NOTICE

**HOUSING AUTHORITY OF THE CITY OF LULING, TEXAS
BOARD OF COMMISSIONERS REGULAR MEETING**

800 E. Milam St., Luling, TX 78648

Notice is hereby given that the governing body of the Housing Authority of the City of Luling will meet at 5:30 PM on Monday, March 1st, 2021. The purpose of discussing the following agenda.

The Board of Commissioners of the Housing Authority of the City of Luling reserve the right to adjourn into executive session at any time during this meeting to discuss any of the matters, as authorized by the Texas Government Code Sections 551.071-076

1. CALL MEETING TO ORDER, ROLL CALL & CERTIFICATION OF QUORUM
 - A. Roll Call
 - B. Certification of quorum
2. CITIZEN COMMENT PERIOD

***Citizen Comments;** Any person with business before the Commissioners and not scheduled on the agenda, may speak to the Commissioners. No formal action can be taken on these items until these items are placed on the agenda. Comments will be limited to three (3) to five (5) minutes.
3. Consent Agenda for the following:
 1. Approval of Minutes of the December 7th, 2020 meeting;
 2. *Finances (as of February 23rd, 2020)*
 3. *Approve Accounts Payable for November 2020, December 2020, & January 2021;*
4. Communications from Executive Director;
5. Presentation, Discussion, and Possible action regarding approval of write-off of uncashed Checks 90 days old or older;

Under authority of the Chair of the Board of Commissioners of the Luling Housing Authority:

Date