

## **AGENDA**

## ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 17, 2025 – 10:00 a.m.

100 Lake Meadows Dr. - Rockwall, TX 75087

- 1. Call Public Meeting to Order
- 2. Pledge of Allegiance
- 3. Introductions
- 4. Discuss / act on selection of the following RHA officers:
  - a) Chair
  - b) Vice Chair
- 5. Open Forum for Public Comments
- 6. Consent Agenda Items
  - a) Discuss / act on approval of minutes from the June 19, 2025 board meeting
- 7. Discuss / act on RHA's Official Business, Programs and Management, including:
  - a) Audit of the RHA for Fiscal Year Ending Sept. 30, 2024
  - b) Update from RHA's Executive Director regarding management of the RHA
  - c) Update regarding RHA's financials
- 8. Executive Session: The Rockwall Housing Authority Board will recess into executive session to discuss the following matter as authorized by chapter 551 of the Texas government code:
  - a) Legal consultation regarding tenant claims raised by a tenant and/or a tenant's daughter pursuant to Section 551.071 (Consultation with Attorney).
- 9. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made at least 48 hours prior to this meeting. Please contact (972) 772-6570, M-F between 8 AM and 5 PM for further information.

The Rockwall Housing Authority Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.074 (Personnel Matters) and/or § 551.086 (Economic Development).

I, do herby certify that this Agenda was posted at the Rockwall Housing Authority in a place readily accessible to the general public at all times the 14<sup>th</sup> day of July, 2025 at 9:30 a.m. and remained so posted for at least 72 continuous hours preceding the schedule time of said meeting.

Kristy Teague, Rockwall City Secretary, on behalf of Aurora Bueno, RHA Executive Director

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**Date Removed**