

MINUTES

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

Monday, September 30, 2024 – 10:00 a.m.

100 Lake Meadows Dr. - Rockwall, TX 75087

1. Call Public Meeting to Order / Declare a Quorum

Chairman Neyland called the meeting to order at 10:01 a.m. with the following being present: Chairman Matthew Neyland; Assistant Chair Teresa Sevier; and Board Members Rick Crowley, Maryann Hall, and Carla Wise. Also present were RHA Executive Director, Aurora Bueno, Rockwall City Manager Mary Smith and Rockwall's Director of Administrative Services, David Sweet.

2. Pledge of Allegiance

Those present recited the Pledge of Allegiance.

3. Open Forum for Public Comments

No public comments took place.

4. Consent Agenda Items

- a. Discuss / act on approval of minutes from the Sept. 19, 2024 board meeting

Board Member Crowley moved to approve the minutes. Board Member Wise seconded the motion, which passed by a vote of 5 ayes to 0 nays.

5. Discuss / act on RHA's Official Business, Programs and Related Reports, including:

- a. Discuss and act on resolution approving Operating Budget for Public Housing for fiscal year 2025 (ending Sept. 30, 2025)

Brief discussion took place related to the updated/revised budget proposal (Exhibit A of the resolution). Board Member Crowley then moved to approve the resolution and associated budget for FY 2025. Board Member Sevier seconded the motion, which passed by a vote of 5 ayes to 0 nays.

6. Adjournment

Board Member Wise motioned to adjourn the meeting at 10:06 a.m. Board Member Hall seconded the motion, which passed unanimously of those present (5 ayes to 0 nays).

**PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE ROCKWALL HOUSING AUTHORITY (RHA)
ON THIS 17th DAY OF OCTOBER, 2024.**


Teresa Sevier, Assistant Chair

ATTEST:


Richard R. Crowley, Secretary