

MINUTES

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 17, 2024 – 10:00 a.m.
100 Lake Meadows Dr. - Rockwall, TX 75087

1. Call Public Meeting to Order / Declare a Quorum

Vice Chair, Sevier, called the public meeting to order at 10:02 a.m. Present were Vice Chair Teresa Sevier, Board Secretary Rick Crowley, and Board Member Carla Wise. Also present were RHA Executive Director, Aurora Bueno, Rockwall City Manager Mary Smith and Rockwall's Director of Administrative Services, David Sweet, and RHA legal Counsel, Lea Ream. Rockwall Councilmember Tim McCallum joined the meeting at 10:06 a.m. Board Chairman Matthew Neyland and Board Member Maryann Hall were absent from the meeting.

2. Pledge of Allegiance

Those present recited the Pledge of Allegiance.

3. Open Forum for Public Comments

No one came forth to speak at this time.

4. Consent Agenda Items

- a. Discuss / act on approval of minutes from the Sept. 30, 2024 special board meeting

Board Member Crowley moved to approve the minutes. Board Member Wise seconded the motion, which passed by a vote of 3 ayes with 2 absences (Neyland and Hall).

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

- a) Authorizing the Executive Director to execute an agreement and any related documents with City of Rockwall for securing a maintenance worker and for financial services management;

Board Member Crowley moved to authorize the Executive Director to work with the RHA's legal counsel and City of Rockwall (City Manager, Mary Smith) to finalize and execute necessary agreement(s). Board Member Wise seconded the motion, which passed by a vote of 3 ayes with 2 absences (Neyland and Hall).

- b) Approval of resolution moving all bank accounts to American National Bank, including establishing signatories on said accounts, and granting authorization to the Rockwall City Manager to change ACH deposit instructions to HUD (Housing & Urban Development).

Board Member Crowley moved to approve the resolution. Vice Chair Sevier seconded the motion, which passed by a vote of 3 ayes with 2 absences (Neyland and Hall).

- c) Hear update from RHA's Executive Director regarding management of the RHA

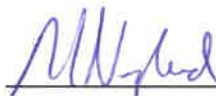
Executive Director, Aurora Bueno provided brief updates related to management of the RHA, including vouchers and associated online wait list(s), ongoing remodeling in residential units (i.e. new flooring being laid and existing traditional bathtubs being removed and replaced with accessible walk-in showers). Board Member Crowley shared that he may speak with Chairman Matthew Neyland about needs related to rewiring electrical systems and plumbing systems in RHA facilities over time (perhaps make a long-term plan). He mentioned that there may be money available to do those sorts of improvements utilizing HUD money.

Following general discussion, the Board took no action as a result of this agenda item.

6. Adjournment

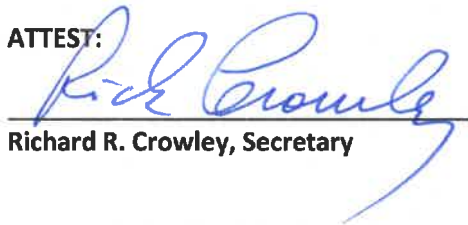
The meeting was adjourned at 10:16 a.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE ROCKWALL HOUSING AUTHORITY (RHA)
ON THIS 19th DAY OF DECEMBER, 2024.



Matthew Neyland, Chair

ATTEST:



Richard R. Crowley, Secretary