



Rockwall Housing Authority
Where everyday is a new beginning

AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 19, 2024 – 10:00 a.m.
100 Lake Meadows Dr. - Rockwall, TX 75087

1. **Call Public Meeting to Order / Declare a Quorum**
2. **Pledge of Allegiance**
3. **Open Forum for Public Comments**
4. **Consent Agenda Items**
 - a) Discuss / act on approval of minutes from the Oct. 17, 2024 special board meeting
5. **Discuss / act on RHA's Official Business, Programs and Reports Related to Management of RHA including:**
 - a) Hear update from RHA's Executive Director regarding management of the RHA
6. **Executive Session: The Board of Directors will recess the public meeting to go into Executive Session to discuss the following matters, as authorized by Chapter 551 of the Texas Government Code:**
 - a) discussion regarding classification or qualification as Section 8 landlord, pursuant to §551.071 - Consultation with Attorney.
7. **Call meeting back to order**
8. **Take Any Action as a Result of Executive Session**
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 hereby certify that this Agenda was posted at the Rockwall Housing Authority in a place readily accessible to the general public at all times., on the 16th day of December, 2024 at 10:00 AM 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

Date Removed

AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

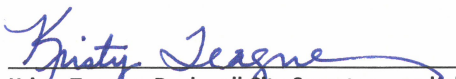
Thursday, October 17, 2024 – 10:00 a.m.
100 Lake Meadows Dr. - Rockwall, TX 75087

1. **Call Public Meeting to Order / Declare a Quorum**
2. **Pledge of Allegiance**
3. **Open Forum for Public Comments**
4. **Consent Agenda Items**
 - a. Discuss / act on approval of minutes from the Sept. 30, 2024 special board meeting
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;
 - 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).
 - c) Hear update from RHA's Executive Director regarding management of the RHA
6. **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 hereby certify that this Agenda was posted at the Rockwall Housing Authority in a place readily accessible to the general public at all times., on the 14th day of Oct., 2024 at 10:00 AM 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

Date Removed



Rockwall Housing Authority
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AGENDA

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**
- 2. Pledge of Allegiance**
- 3. Open Forum for Public Comments**
- 4. Consent Agenda Items**
 - a. Discuss / act on approval of minutes from the Sept. 19, 2024 board meeting
- 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)
- 6. 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 hereby certify that this Agenda was posted at the Rockwall Housing Authority in a place readily accessible to the general public at all times., on the 26th day of Sept., 2024 at 10:00 AM and remained so posted for at least 72 continuous hours preceding the schedule time of said meeting.

Aurora Bueno, RHA Executive Director

Date Removed



Rockwall Housing Authority
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AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 19, 2024 – 10:00 a.m.
100 Lake Meadows Dr. - Rockwall, TX 75087

- 1. Call Public Meeting to Order / Declare a Quorum**
- 2. Pledge of Allegiance**
- 3. Open Forum for Public Comments**
- 4. Consent Agenda Items**
 - a. Discuss / act on approval of minutes from the July 18, 2024 board meeting
- 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)
 - b. Hear update from Executive Director regarding management of RHA
 - c. Hear update regarding RHA financials
- 6. Executive Session: The Board of Directors will recess the public meeting to go into Executive Session to discuss the following matters, as authorized by Chapter 551 of the Texas Government Code:**
 - a. discussion regarding pending or contemplated litigation (pursuant to §551.071 - Consultation with Attorney).
- 7. Call public meeting back to order, and take any action as a result of Executive Session.**
- 8. 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 hereby certify that this Agenda was posted at the Rockwall Housing Authority in a place readily accessible to the general public at all times., on the 16th day of Sept., 2024 at 9:40 AM and remained so posted for at least 72 continuous hours preceding the schedule time of said meeting.

Aurora Bueno, RHA Executive Director

Date Removed



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AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 18, 2024 – 10:00 a.m.

100 Lake Meadows Dr. - Rockwall, TX 75087

- 1. Call Public Meeting to Order / Declare a Quorum**
- 2. Pledge of Allegiance**
- 3. Open Forum / Public Comment**
- 4. Consent Agenda Items**
 - a. Discuss / act on approval of minutes from the June 18, 2024 board meeting
- 5. Hold public hearing to receive input regarding the RHA's Annual & 5 Year Plans, and take any action necessary.**

(NOTE: The Annual & 5 Year Plan are available in the RHA office and on the website at <https://rockwallhousingauthority.com/rha-documents>)
- 6. Discuss / act on RHA's Official Business, Programs and Related Reports, including:**
 - a. Discussion / action regarding RHA's 2023 audit with report from Auditor, Lori Ann Cannon, CPA
 - b. Hear update from Executive Director regarding management of RHA
 - c. Hear update regarding RHA financials
- 7. Executive Session: The Board of Directors will recess the public meeting to go into Executive Session to discuss the following matters, as authorized by Chapter 551 of the Texas Government Code:**
 - a. discussion regarding the appointment, employment, and duties of RHA Executive Director, including proposed employment agreement (pursuant to: Personnel Matters, Consultation with Attorney).
 - b. discussion regarding pending or contemplated litigation (Consultation with Attorney).
- 8. Call public meeting back to order, and take any action as a result of Executive Session.**
- 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 hereby certify that this Agenda was posted at the Rockwall Housing Authority in a place readily accessible to the general public at all times., on the 12th day of July, 2024 at 12:00 p.m. and remained so posted for at least 72 continuous hours preceding the schedule time of said meeting.

Aurora Bueno, RHA Executive Director

Date Removed



Rockwall Housing Authority
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AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Tuesday, June 18, 2024 – 10:00 a.m.

100 Lake Meadows Dr. - Rockwall, TX 75087

- 1. Call Public Meeting to Order / Declare a Quorum**
- 2. Pledge of Allegiance**
- 3. Open Forum / Public Comment**
- 4. Consent Agenda Items**
 - a. Discuss / act on approval of minutes from the May 16, 2024 board meeting
- 5. Discuss / act on Rockwall Housing Authority's Official Business, Programs and Related Reports, including:**
 - a. Hear update regarding maintenance of RHA facilities
 - b. Hear update from Executive Director regarding management of RHA
 - c. Hear update regarding RHA financials
 - d. Review and approve RHA's five-year action plan
 - e. Authorize Executive Director to execute agreement with MRI Software, LLC for upgrade/migration of Lindsey Software to Cloud Version
- 6. Executive Session: The Board of Directors will recess the public meeting to go into Executive Session to discuss the following matters, as authorized by Chapter 551 of the Texas Government Code:**
 - a. to deliberate the appointment, employment, and duties of RHA Executive Director (pursuant to: Personnel Matters, Consultation with Attorney)
 - b. to deliberate duties, assignments, and staffing restructure (pursuant to: Personnel Matters, Consultation with Attorney)
- 7. Call public meeting back to order, and take any action as a result of Executive Session.**
- 8. 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 hereby certify that this Agenda was posted at the Rockwall Housing Authority in a place readily accessible to the general public at all times., on the 14th day of June, 2024 at 9:00 a.m. and remained so posted for at least 72 continuous hours preceding the schedule time of said meeting.

Aurora Bueno, RHA Executive Director

Date Removed



Rockwall Housing Authority
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AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING

Thursday, May 16, 2024 – 10:00

100 Lake Meadows Dr. - Rockwall, TX 75087

- 1. Call Public Meeting to Order / Declare a Quorum**
- 2. Pledge of Allegiance**
- 3. Open Forum / Public Comment**
- 4. Introduction of newly appointed board members**
- 5. Consent Agenda Items**
 - a. Discuss / act on approval of minutes from the April 18, 2024 board meeting
- 6. Discuss / act on Rockwall Housing Authority Programs and Related Reports, including:**
 - a. Update on maintenance of RHA facilities
 - b. Update from Interim Executive Director regarding management of RHA
 - c. Update regarding RHA financials
- 7. Executive Session: The Board of Directors will recess the public meeting to go into Executive Session to discuss the following matters, as authorized by Chapter 551 of the Texas Government Code:**
 - a. to deliberate compensation and benefits due to the former Executive Director (pursuant to: Personnel Matters, Consultation with Attorney)
 - b. to deliberate the appointment, employment, and duties of RHA Executive Director (pursuant to: Personnel Matters, Consultation with Attorney)
 - c. to deliberate duties, assignments, and staffing restructure (pursuant to: Personnel Matters, Consultation with Attorney)
- 8. Call public meeting back to order, and take any action as a result of Executive Session.**
- 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 hereby certify that this Agenda was posted at the Rockwall Housing Authority in a place readily accessible to the general public at all times., on the 10th day of May, 2024 at 4:30 p.m., and remained so posted for at least 72 continuous hours preceding the schedule time of said meeting.

Aurora Bueno
Interim Executive Director, RHA

Date Removed



Rockwall Housing Authority
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AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING

Thursday, April 18, 2024 – 6:00 p.m.

100 Lake Meadows Dr. - Rockwall, TX 75087

- 1. Call Public Meeting to Order / Declare a Quorum**
- 2. Pledge of Allegiance**
- 3. Open Forum / Public Comment**
- 4. Introduction of newly appointed board members**
- 5. Consent Agenda Items**
 - a. Discuss / act on approval of minutes from the March 22, 2024 special meeting
- 6. Discuss / act on Rockwall Housing Authority Programs and Related Reports, including:**
 - a. Update on maintenance of RHA facilities
 - b. Update from Interim Executive Director regarding management of RHA
 - c. Update regarding RHA financials
- 7. Discuss / act on approval of resolutions adopting the following:**
 - a. an expenditure policy
 - b. personnel policies
- 8. Executive Session: The Board of Directors will recess the public meeting to go into Executive Session to discuss the following matters, as authorized by Chapter 551 of the Texas Government Code:**
 - a. To deliberate compensation and benefits due to the former Executive Director (pursuant to: Personnel Matters, Consultation with Attorney)
 - b. To deliberate duties, assignments, and staffing restructure (pursuant to: Personnel Matters, Consultation with Attorney)
- 9. Call public meeting back to order, and take any action as a result of Executive Session.**
- 10. 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 hereby certify that this Agenda was posted at the Rockwall Housing Authority in a place readily accessible to the general public at all times., on the 15th day of April, 2024 at 5:30 p.m., and remained so posted for at least 72 continuous hours preceding the schedule time of said meeting.

Aurora Bueno
Interim Executive Director, RHA

Date Removed



Rockwall Housing Authority
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AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

Friday, March 22, 2024 – 10:00 a.m.

100 Lake Meadows Dr. - Rockwall, TX 75087

1. Call Public Meeting to Order / Declare a Quorum

2. Pledge of Allegiance

3. Open Forum / Public Comment

This is the time for anyone to address the Board on any topic not already listed on the agenda. A limit of 3 minutes per person is requested. The Board cannot deliberate on topics brought forth or take any action on any issue raised, as doing so would be a violation of the TX Open Meetings Act.

4. Consent Agenda Items

- a. Discuss / act on approval of minutes from March 14, 2024 meeting.

5. Discuss / act on Rockwall Housing Authority Programs and Related Reports, including:

- a. Management and Maintenance of RHA facilities

6. Executive Session: The Board of Directors will recess the public meeting to go into Executive Session to discuss the following matters, as authorized by Chapter 551 of the Texas Government Code:

- a. to deliberate the appointment, employment, and duties of an interim RHA Executive Director (pursuant to: Personnel Matters, Consultation with Attorney)

7. Call public meeting back to order, and take any action as a result of Executive Session.

8. 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 hereby certify that this Agenda was posted at the Rockwall Housing Authority in a place readily accessible to the general public at all times., on the 19th day of March, 2024 at 10:00 a.m., and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

David Sweet

Director of Administrative Services
City of Rockwall, TX

Date Removed