

# MINUTES

## ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 22, 2026 - 10:00 AM

100 Lake Meadows Dr. - Rockwall, TX 75087

### I. Call Public Meeting to Order

Chair of the RHA, Maryann Hall called the meeting to order at 10:15 AM. Present were Board Members Maryann Hall, Rick Crowley, D.L. Mailloux, and Carla Wise as well as RHA Executive Director Aurora Bueno, Rockwall City Manager Mary Smith and Rockwall's Director of Administrative Services David Sweet. Board Member Constance Paris was absent from the meeting.

### II. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance.

### III. Open Forum

RHA resident, Linda Welch came forward and expressed concerns about the use and smell of marijuana coming from one of the units. She has expressed her concerns to management, and management staff has sent out notices; however, the tenant from the unit where the smell is coming from does not seem to be using marijuana until after hours when management is not present.

No one else came forth to speak, so Open Forum was closed.

### IV. Consent Agenda

1. Consider approval of the minutes from the Nov. 20, 2025 board meeting, and take any action necessary.

Board Member Crowley moved to approve the minutes, as presented. Board Member Mailloux seconded the motion, which passed unanimously of those present (4 ayes with 1 absence (Paris)).

### V. Hear Updates Regarding RHA's Official Business, Programs, and Management, including:

1. Update from RHA's Executive Director regarding management of the RHA

Ms. Bueno discussed the NSPIRE inspection report from January 21, 2026. She also indicated the PIC (Public & Indian Housing Information Center) Reporting Rate is currently at 100%. She plans to go over a "case worker" job descriptions with City of Rockwall's HR Director, Shawn Yerks, soon. Also, there are currently two vacancies with one of the units needing significant repairs. One of the units is a 2-bedroom, and it's been ready to go for two months now, but applications are still being reviewed

2. Update regarding RHA's financials

Mrs. Smith, Rockwall City Manager, indicated that the Charles Schwab account has been closed. Also, a \$49,000 check was sent and is in reserves, making the total reserves amount \$100,000. She reported that all accounts are very healthy, including Section 8 and Public housing.

Chair Hall then read the below-listed discussion item into the record before recessing the public meeting to go into Executive Session at 10:23 a.m.

**VI. Executive Session**

1. Discussion regarding Executive Director's Employment Contract, pursuant to §551.074 (Personnel Matters)

The board adjourned from Executive Session at 10:50 a.m. and took no action as a result of Executive Session.

Chair Hall adjourned the meeting at 11:06 a.m.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE ROCKWALL HOUSING AUTHORITY (RHA)  
ON THIS 19<sup>th</sup> DAY OF MARCH, 2026.

  
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Maryann Hall, Board Chair

ATTEST:

  
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Richard R. Crowley, Board Secretary