

AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS MEETING

Thursday, March 14, 2024 – 6:00 p.m.

100 Lake Meadows Dr. - Rockwall, TX 75087

Notice is hereby given that the Board of Directors of Rockwall Housing Authority will hold a regular meeting that will be open to the public at the date / time / location named above.

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 January 11, 2024 Meeting.

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

- a. Management and Maintenance of RHA facilities
- b. Monthly financial update, including review of budget performance
- c. Handling of payments and other financial obligations
- d. Selection of RHA Board Officers (Chairman, Vice Chairman, and Secretary)

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 compensation and benefits due the Executive Director following his unexpected death (pursuant to: Personnel Matters, Consultation with Attorney)
- b. to deliberate the appointment, employment, evaluation, reassignment 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 11th day of March, 2024 at 5:30 p.m., and remained so posted for at least 72 continuous hours preceding the schedule time of said meeting.

David Sweet
Director of Administrative Services
City of Rockwall, TX

Date Removed