



Rockwall Housing Authority
Where everyday is a new beginning

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