



Rockwall Housing Authority  
Where everyday is a new beginning

# 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 14<sup>th</sup> 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.

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Aurora Bueno, RHA Executive Director

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Date Removed