



Rockwall Housing Authority
Where everyday is a new beginning

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