



Rockwall Housing Authority
Where everyday is a new beginning

AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 19, 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 for Public Comments**
- 4. Consent Agenda Items**
 - a. Discuss / act on approval of minutes from the July 18, 2024 board meeting
- 5. Discuss / act on RHA's Official Business, Programs and Related Reports, including:**
 - a. Discuss and act on resolution approving Operating Budget for Public Housing for fiscal year 2025 (ending Sept. 30, 2025)
 - b. Hear update from Executive Director regarding management of RHA
 - c. Hear update regarding RHA financials
- 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. discussion regarding pending or contemplated litigation (pursuant to §551.071 - 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 16th day of Sept., 2024 at 9:40 AM and remained so posted for at least 72 continuous hours preceding the schedule time of said meeting.

Aurora Bueno, RHA Executive Director

Date Removed