RHA
Rockwall Housing Authority
Where everyday is a new beginning

AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS
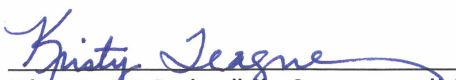**REGULAR MEETING**
Thursday, October 17, 2024 – 10:00 a.m.
100 Lake Meadows Dr. - Rockwall, TX 75087

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 Sept. 30, 2024 special board meeting

5. **Discuss / act on RHA's Official Business, Programs and Reports Related to Management of RHA including:**

   a) Authorizing the Executive Director to execute an agreement and any related documents with City of Rockwall for securing a maintenance worker and for financial services management;

   b) Approval of resolution moving all bank accounts to American National Bank, including establishing signatories on said accounts, and granting authorization to the Rockwall City Manager to change ACH deposit instructions to HUD (Housing & Urban Development).

   c) Hear update from RHA's Executive Director regarding management of the RHA

6. **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 herby 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 14th day of Oct., 2024 at 10:00 AM and remained so posted for at least 72 continuous hours preceding the schedule time of said meeting.

Kristy Teague

Kristy Teague, Rockwall City Secretary, on behalf of
Aurora Bueno, RHA Executive Director

Date Removed