

AGENDA

ROCKWALL HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 16, 2025 - 10:00 AM

100 Lake Meadows Dr. - Rockwall, TX 75087

I. Call Public Meeting to Order

II. Pledge of Allegiance

III. Open Forum

This is a time for anyone to address the Board on any topic not already listed on the agenda or set for a public hearing. Public comments should be limited to three (3) minutes out of respect for others' time. On topics raised during Open Forum, the Board is not permitted to respond to or deliberate your comments since the topic has not been specifically listed on the agenda. (The TX Open Meetings Act requires that topics of discussion be posted on an agenda not less than 3 business days before the meeting. This, in part, is so others who may have the same concern may also be involved in the discussion).

IV. Consent Agenda

These agenda items are routine/administrative in nature, have previously been discussed, and/or they do not warrant deliberation. If you would like to discuss one of these items, please do so during "Open Forum."

1. Consider approval of the minutes from the Sept. 18, 2025 board meeting, and take any action necessary.

V. Action Items

If your comments are regarding an agenda item below, you are asked to speak during "Open Forum."

1. Discuss and consider three estimates pertaining to replacement of water heaters and related plumbing work in the Reese Manor Building, authorizing the Executive Director to make an expenditure not to exceed an amount established by the RHA Board and with the preferred company selected by the Board, and take any action necessary.
2. Discuss and consider approval of a resolution adopting a Records Management Program and associated policies for the RHA, and establishing RHA's Executive Director as the Records Management Officer, and take any action necessary.

VI. Hear Updates Regarding RHA's Official Business, Programs, and Management, including:

If your comments are regarding an agenda item below, you are asked to speak during Open Forum.

1. Update from RHA's Executive Director regarding management of the RHA
2. Update regarding RHA's financials

VII. Executive Session

The Rockwall Housing Authority Board will recess into executive session to discuss the following matter as authorized by chapter 551 of the Texas government code:

1. Discussion regarding Executive Director's Employment Contract, including evaluation and incentive compensation, pursuant to §551.074 (Personnel Matters)

VIII. Adjourn Executive Session & Call Public Mtg. Back To Order

IX. Take Any Action as a Result of Executive Session

X. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 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 the 10th day of Oct., 2025 at 12PM and remained so posted for at least three business days before the scheduled time of said meeting.

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

Date Removed