# **Notice of Regular Meeting**

Haltom City Housing Authority Board of Commissioners

## Wednesday, November 15, 2023

Haltom City Recreation Center 4839 Broadway Ave, Haltom City, Texas 76117

### **NOTICE IS HEREBY GIVEN**

That a Regular Meeting of the Board of Commissioners of the Haltom City Housing Authority will be held on Wednesday, November 15, 2023 at 9:00 am in the Haltom City Recreation Center located at 4839 Broadway Ave, Haltom City, Tarrant County, Texas 76117.

The Haltom City Housing Authority offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the Haltom City Housing Authority office for assistance at 817-834-0691. Hearing impaired may contact Relay Texas at 1-800-735-2989.

The items to be considered discussed and possibly acted upon are:

## The agenda for the meeting will be as follows:

#### AGENDA – Open Session

- Roll Call
- Appointed time for Guest to Speak
- Approve minutes from the last board meeting.
- Discuss progress on the Office Remodel Project.
- Discuss progress on the Roof Replacement Project.
- Discuss and vote on HOTMA Lease Addition and Compliance.
- Maintenance Equipment Write Off.
- Reports: Tenants Accounts Receivables, Monthly Accounting, and Vacancy report.
- Adjourn

Notice our meetings will be held at the Haltom City Recreation Center until our Office remodel has been complete or until further notice.

Posted this 9th day of November 2023 at 05:00 hours.

Melisa McDaniel

**Executive Director** 

Haltom City Housing Authority

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