

Notice of Regular Meeting

Haltom City Housing Authority Board of Commissioners

Wednesday, November 16, 2022

Haltom City Housing Authority Recreation Room
2800 Moneda Street, 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 16, 2022 at 9:00 am in the Haltom City Housing Authority recreation room located at 2800 Moneda Street, 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:

EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene into executive session to deliberate regarding the following matter (s):

- Personnel Matters – Discuss All employees pay increases for the upcoming Fiscal Year.

AGENDA – Open Session

- Roll Call
- Appointed time for Guest to Speak
- Approve minutes from the last board meeting.
- Vote and Approve Proposal on late fee increase.
- Update discussion on upcoming Office remodel project.
- Reports: Tenants Accounts Receivables, Monthly Accounting , and Vacancy report.
- Executive Session to discuss employee raises.
- Adjourn

Posted this 10th day of November 2022 at 05:00 hours



Melissa McDaniel
Executive Director
Haltom City Housing Authority

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