

Notice of Regular Meeting

Haltom City Housing Authority Board of Commissioners

Wednesday, December 20, 2023

Haltom City Housing Authority
2800 Moneda Avenue, 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, December 20, 2023 at 9:00 am in the Haltom City Housing Authority located at 2800 Moneda Avenue, 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.

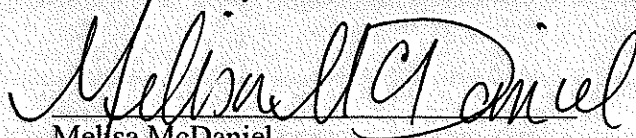
The items to be considered discussed and possibly acted upon are:

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.
- Tenant 11681 request to speak to the Board.
- Discuss and Vote on the outcome of Tenant 11681 request.
- Discuss progress on the Roof Replacement Project.
- Discuss and Vote on maintenance equipment write off.
- Discuss and Vote on Accounts Receivable aged accounts write off.
- Discuss and Vote on change proposal for the Smoke Detector policy.
- Discuss and Vote on FYE 2023 Audit Report. (If available)
- Discuss and Vote on approving the 2024 Flat Rent Amounts.
- Discuss and Vote on approving the 2024 Annual and Five-Year Plan.
- Reports: Tenants Accounts Receivables, Monthly Accounting, and Vacancy report.
- Adjourn

Posted this 15th day of December 2023 at 06:00 hours.



Melisa McDaniel
Executive Director
Haltom City Housing Authority

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