

# Notice of Regular Meeting

Haltom City Housing Authority Board of Commissioners

**Wednesday, January 18, 2023**

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, January 18, 2023 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.

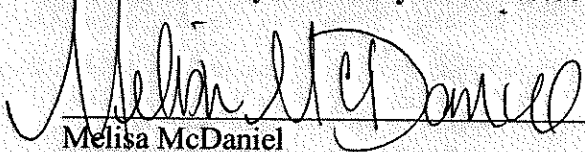
The items to be considered discussed and possibly acted upon are:

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

### **AGENDA – Open Session**

- Roll Call
- Appointed time for Guest to Speak
- Approve minutes from the last board meeting.
- Vote and approve to write off eight pieces of maintenance equipment.
- Information and discussion on FYE 2022 Audit from John Blakeway.
- Update discussion on upcoming Office remodel project and its progress.
- Reports: Tenants Accounts Receivables, Monthly Accounting , and Vacancy report.
- Adjourn

Posted this 13<sup>th</sup> day of January 2023 at 05:00 hours



Melisa McDaniel  
Executive Director  
Haltom City Housing Authority

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