

TAKE NOTICE THAT THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF
THE CITY OF WICHITA FALLS,
TEXAS WILL BE HELD AT THE OFFICE
RESCHDULE

4:00 PM

501 Webster Street

February 15, 2018

- 1) Open Forum – Public Comments / Limit to first 5 persons w/three minutes each
- 2) Approve Minutes for December 21, 2017
- 3) Secretary report – Received approval for a new 2017 Family Self-Sufficiency (FSS) Grant, Lead Based Paint testing and Grant, PHAS Score
- 4) Resolution 1596 - 2019 Operating Budget
- 5) Resolution 1597 - 2018 Operating Subsidy
- 6) Approve the following:
 - a) Accounts Receivable – Write Offs
 - b) Investments
 - c) Equipment - Write Offs
 - d) Check register report
 - e) Capital Fund status report
 - f) Financial – Revenue & Expenditures
- 7) New Business –
- 8) Old Business –
- 9). Adjournment

Wheelchair or handicapped accessibility to the meeting is possible by using the handicapped parking spaces and ramp located in the front of the building. Spanish language interpreters, deaf interpreters, or any other special needs will be provided to any person requesting a special service with at least 24-hour notice. Please call the Wichita Falls Housing Authority Office at 723-8389.



Donna Piper, Secretary

On a bulletin board in a place convenient to the public, in the Housing Authority of the City of Wichita Falls, Texas, as required by Article 6252-17, of Vernon's Annotated Texas Statute, as amended, the agenda was posted. Witness my hand and seal of said Housing Authority, Feb. 12, 2018



Donna Piper, Secretary

RECEIVED IN
CITY CLERK'S OFFICE
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