

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

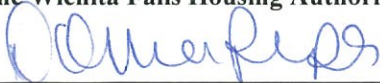
4:00 PM

501 Webster Street

June 15, 2017

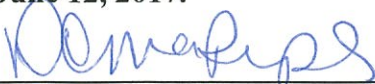
- 1) Open Forum – Public Comments / Limit to first 5 persons w/three minutes each
- 2) Approve Minutes for April 20, 2017
- 3) Secretary report – HUD REAC Physical Inspection, HUD PHAS Pre-Audit Reporting, Roofs status,
- 4) Resolution - CFP-16 Budget #1 Revision
- 5) Approve the following:
 - a) Accounts Receivable – Write Offs
 - b) Investments
 - c) Equipment - Write Offs
 - d) Check register report
 - e) Capitol Fund status report
 - f) Financial Revenue & Expenditures
- 6) New Business – Personnel Policy changes, Develop and update our conflict of interest policy to include fraud prevention. Establish media procedures & points.
- 7) Old Business –
- 8) 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, June 12, 2017.



Donna Piper, Secretary

RECEIVED IN
CITY CLERK'S OFFICE

DATE: 06-12-17

BY: KTB TIME: 9:54am