

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

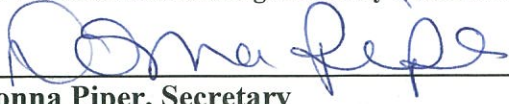
4:00 PM

501 Webster Street

August 16, 2018

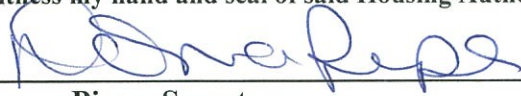
- 1) Open Forum – Public Comments / Limit to first 5 persons w/three minutes each**
- 2) Approve Minutes for June 21, 2018 Board Meeting.**
- 3) Secretary report – Metal Roof Replacement, Boys & Girls Club roof & Paul Irwin Roof complete, Damaged apartment Complete, Starting Phase 2 of the Apartment Kitchen & Bath remodel. Still waiting to hear about the lead based paint grant, Testing will begin Sept. 10th 2018. REAC inspection on AMP 4 begins October 15-16, 2018.**
- 4) Swear in New Board Members**
- 5) Organization of Board – Elect New Officers**
- 6) Resolution 1599 – Operating Fund Budget –Revision # 1**
- 7) Resolution 1600 - WFHA By-Laws Changes**
- 8) Resolution 1601 – WFHA Entry Level Pay Scale Changes**
- 9) Resolution 1602- Work Order Standard Maintenance Charges**
- 10) Resolution 1603 – FY 2019 Cost of Living Increase**
- 11) Resolution 1604 - 2019 Board Meeting Dates Schedule**
- 12) Approve the following:**
 - a) Accounts Receivable – Write Offs**
 - b) Investments**
 - c) Equipment - Write Offs**
 - d) Check register report**
 - e) Capitol Fund status report**
 - f) Financials – Revenues & Expenditures**
- 13) New Business –**
- 14). Old Business – Assign committee to review By-Laws and suggest changes if necessary**
- 15). 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, August 10, 2018.



Donna Piper, Secretary

