

**NOTICE OF A PUBLIC MEETING
AN AGENDA OF A SPECIAL CALLED MEETING OF THE
HOUSING AUTHORITY OF SAN ANGELO, TEXAS
12:00 P.M. – Monday, March 18, 2024**

The site of this public meeting is accessible to people with disabilities. Handicapped persons who need assistance to participate, observe, or comment, please call 481-2500 at least 24 hours prior to the meeting so that arrangements can be made.

I. OPEN SESSION. (12:00P.M.)

- A. Call to Order.
- B. Approval of minutes from the January 10, 2024 meeting and any action concerning the same.
- C. Swearing in of Janice Carson as new Resident Commissioner and any action concerning the same.
- D. Annual election of Officers (Chairperson & Vice Chairperson) of the Board of Commissioners and any action concerning the same.

II. REGULAR AGENDA

- A. Status reports presented by staff and any action concerning the same
 - 1. Programs: Occupancy and delinquency report
 - 2. Properties and Construction projects
 - 3. Financial Statements- Income and Balance Sheet Review
- B. Consideration of a resolution to close the General Fund Bank account through First Financial Bank and any action concerning the same.
- C. Consideration of a resolution to approve the write off of delinquent Tenant Accounts Receivables (TAR) for Desert Shadows Apartments and any action concerning the same.
- D. Consideration of a resolution to adjust the bylaws of the Housing Authority of San Angelo concerning the meeting time and frequency of meetings for the Board of Commissioners and any action concerning the same.
- E. Consideration of a resolution to approve the transfer of the Continuum of Care Rapid Re-Housing grant from the City of San Angelo, to the HASA, and any action concerning the same.

III. FUTURE AGENDA ITEMS

- A. Consideration of approval of the 2023 Annual Plan and any action concerning the same.
- B. Consideration of approval of the 2024 Annual and 5 Year Plan and any action concerning the same.
- C. Consideration of approval of the 2024 Income limits and any action concerning the same.
- D. Consideration of a resolution to approve the updates to the Housing Choice Voucher (HCV) Administrative Plan and any action concerning the same.

IV. ADJOURNMENT