**NOTICE OF A PUBLIC MEETING**

**AN AGENDA OF A REGULAR MEETING OF THE**

**FOREST PARK COMMUNITY OF THE**

**HOUSING AUTHORITY OF SAN ANGELO, TEXAS**

**12:00 P.M. – Monday, September 25, 2023**

**Main Office of the Housing Authority**

**420 EAST 28TH STREET**

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.

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

## Call to order

## Consideration of approval of the June 20, 2023 meeting and any action concerning the same

1. Executive Session will be considered to deliberate the proposed acquisition, sale, purchase or disposition or real property and any action concerning the same.
2. REGULAR SESSION
   1. 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
   2. Consideration of approval of a resolution to approve the write off of delinquent Tenant Accounts Receivables (TAR) for Forest Park Community properties and any action concerning the same.
   3. Consideration of approval of a resolution to approve the closing of any open checks more than 30 days old, issued prior to August 1, 2023 and remaining open as of August 30, 2023.
   4. Consideration of approval of a resolution to approve the operating budget for the fiscal year of 10/1/2023 to 9/30/2024 and any action concerning the same.
   5. Consideration of approval of a property management agreement with Galilee CDC for the property management for 9% of the rental income and any action concerning the same
3. FUTURE AGENDA ITEMS
4. ADJOURNMENT