

**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. – Thursday, January 6, 2022
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.

- I. OPEN SESSION. (12:00 P.M.)
 - A. Call to order
 - B. Consideration of approval of the August 25th meeting and any action concerning the same
- II. EXECUTIVE SESSION
 - A. Executive Session under provisions of Title 5, Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease of value of real property.
- III. REGULAR SESSION
 - A. Consideration of items discussed in Executive Session and any action concerning the same
- IV. FUTURE AGENDA ITEMS
- V. ADJOURNMENT

FOREST PARK COMMUNITY MINUTE RECORD

The initial meeting of the Forest Park Community of San Angelo was held at 12:54p.m., Wednesday, August 25th at via Zoom and at the Housing Authority, 420 East 28th street, San Angelo, Texas.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Mr. Troyce Wilcox, Mr. Wes Masters, Mrs. Monette Molinar, Mrs. Barbara Brown, Mrs. Jaime Colvin, and Mrs. Becky Fraser were present.

STAFF MEMBERS PRESENT WERE:

Mrs. Becki Salandy, Mrs. Amanda Cruz, and Mrs. Mari Valdibieso were present.

CALL TO ORDER:

Mr. Wilcox called the meeting to order at 12:54 p.m.

APPROVAL OF MINUTES FROM THE MAY 12th MEETING AND ANY ACTION CONCERNING THE SAME:

Mr. Wilcox asked for a motion to approve the minutes from the May 12, 2021 meeting. Mrs. Brown provided a motion. Mrs. Molinar followed with a second to approve the minutes as written. The motion carried 5-0.

CONSIDERATION OF A RESOLUTION TO APPROVE THE ANNUAL BUDGET FOR THE UPCOMING 10/01/2021 FISCAL YEAR AND ANY ACTION CONCERNING THE SAME:

Each Commissioner was provided a copy of a proposed budget for Forest Park. Mrs. Salandy pointed out changes to the expenses expected this year. Mr. Masters made a motion to approve the annual budget. Mrs. Fraser followed the motion with a second. The motion carried 5-0.

FUTURE AGENDA ITEMS:

At this time no future agenda items were presented.

ADJOURNMENT:

As there was no further business to discuss Mr. Masters made a motion to adjourn the meeting at 12:58 pm. A second was made by Ms. Molinar. The motion carried 5-0.

FPC President of the Board

Board Secretary