AGENDA

I. Call to Order
   A. Roll Call
   C. Acknowledge Posting of Meeting Notice

II. Public Comment (3 Minutes)

III. Approval of Minutes
   A. August 27, 2019

IV. Financial Reports – August 2019
   A. LIH
   B. Section 8
   C. STV

V. Occupancy Reports – September 2019
   A. LIH
   B. Section 8
   C. STV

VI. New Business
   A. Resolution 9-01-19 adopting FYE PHA Budget
   B. Write-off remaining Accounts Receivables for 2019

VII. Director’s Report
   A. Receive proposal to convert existing retirement plan to Texas County/District Retirement System
   B. Receive information on the creation of a public facility non-profit corporation

VIII. Executive Session
   A. Recess into executive session to discuss personnel matter Government Code Section A: Section § 551.074
   B. Reconvene from executive session

IX. Commissioner’s Report

X. Adjournment