

# CERTIFICATION OF POSTING OF NOTICE

## (LHA & PHA NOTICE)

### STATE OF TEXAS

### COUNTY OF BASTROP

I, the undersigned Brandy Spencer, Secretary of the Housing Authority of the City of Bastrop, Texas do here-by certify that a Legal Notice was posted in words and figures to-wit:

### PUBLIC NOTICE OF A MEETING

#### TAKE NOTICE THAT A REGULAR MEETING OF THE

Housing Authority of the City of Bastrop, Texas, will be held by telephone conference pursuant to Texas Government Code, Chapter§551-Open Meetings and in accordance with the directive issued by the office of the Governor on March 16, 2020 in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19 virus outbreak. There will be no physical location for the meeting. This telephonic meeting will be held at 12:00 pm, **WEDNESDAY, the 8<sup>th</sup> day of April, 2020.**

**The public dial-in number to participate in the meeting is: 877 853 5247 Toll-free**

**The meeting ID to the public meeting is: 923 355 358#**

**The meeting Password is: 237361**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

The following matters will be discussed for possible action:

1. Call to Order
2. Discussion and possible action regarding Bastrop Housing Authority's Updated Plan to prevent the spread of COVID-19
3. General Comments (Staff, Residents, Citizens and Commissioners)
4. Minutes of the Previous Meetings (October 8, 2019, October 22, 2019, November 20, 2019)
5. Discussion and possible action on recommendation from Commissioner Jackson resulting from Board Meeting and Work Sessions held on October 22, 2019 and November 20, 2019 and meeting with staff on January 6, 2020.
6. Financial Statements (August 2019 to January 2020)
7. Discussion and possible action regarding investment Report for quarter ending December 31, 2019
8. Discussion and possible action regarding report on BHA's activities during first quarter 2020
9. Discussion and possible action regarding Remote Review of the Housing Choice Voucher (HCV) Program's Voucher Management System (VMS) conducted by HUD's Quality Assurance Division.
10. Discussion and possible action to approve Corporate Authorization Resolution for First National Bank of Bastrop to add a staff member as an alternate signer in absence of Executive Director, Resolution No. 543
11. Discussion ad possible action to revise Utility Allowance Schedules for public housing and Section 8 HCV Program effective March 1, 2020, Resolution No. 544
12. Discussion and possible action regarding meal services provided to residents by local area churches and organizations
13. General Business
14. Next Scheduled Board Meeting: April 22, 2020
15. Adjournment

In conformance with Article 6252-17, Vernon's Annotated Texas Statutes as amended. Witness by my hand and seal of said Housing Authority of the City of Bastrop, Texas on this 3<sup>rd</sup> day of April, 2020.

  
Brandy Spencer  
Secretary

Housing Authority of the City of Bastrop, Texas

(SEAL)