

# 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 video/teleconference 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. While there will be a physical location for the meeting at 502 Farm Street, Bastrop, Texas, the physical meeting location will be reserved for members of the Board that are unable to join by video conference. The remaining members of the Board and the general public will be required to participate in the meeting by video and/or teleconference to maintain social distancing.

The meeting will be held at 12:00 pm, **WEDNESDAY, the 27<sup>th</sup> day of May, 2020.**

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

**The meeting ID is: 891 4736 5566#**

**The meeting Password is: 335303**

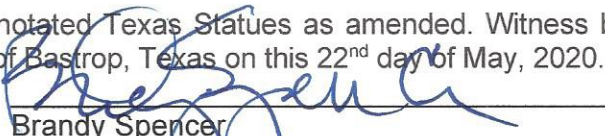
**Individuals who wish to participate in the meeting by video may access the meeting through ZOOM by entering the Meeting ID and Password. Individuals may request an email with the meeting link and/or a copy of the agenda package by contacting Bastrop Housing Authority at [bastroph@austin.rr.com](mailto:bastroph@austin.rr.com). A complete copy of the agenda package will also be posted online at <http://bastroph.org> prior to the meeting.**

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 the CARES Act, including additional subsidies and statutory and regulatory waivers that HUD has made available to Housing Authorities.
3. Discussion and possible action to establish a timeline and plan to resume functions that were suspended to prevent the spread of COVID-19, including opening the offices to the general public.
4. General Comments (Staff, Residents, Citizens and Commissioners)
5. Minutes of the Previous Meeting (April 8, 2020)
6. Financial Statements (February through April 2020)
7. Discussion and possible action regarding investment Report for quarter ending March 31, 2020
8. Discussion and possible action regarding Bastrop Housing Authority contracting with outside parties to provide heat treatment services for bed bugs
9. Discussion and possible action regarding the agenda items to be included for consideration during the next Board Meeting.
10. General Business
11. Next Scheduled Board Meeting: June 24, 2020
12. 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 22<sup>nd</sup> day of May, 2020.

  
Brandy Spencer  
Secretary  
Housing Authority of the City of Bastrop, Texas

(SEAL)