

# 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

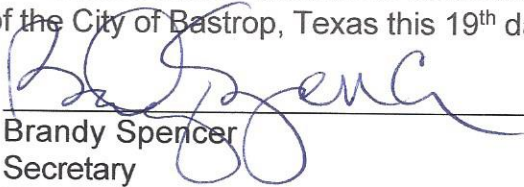
#### TAKE NOTICE THAT A SPECIAL MEETING OF THE

Housing Authority of the City of Bastrop, Texas, will be held at 502 Farm Street, Bastrop, Texas, commencing at 12:00 p.m. on **MONDAY, the 24<sup>th</sup> day of June, 2020** to consider and act upon the following:

1. Call to Order
2. Executive Session: The Board of Commissioners reserves the right to convene into Executive Session at any time during the meeting to discuss any of the matters listed below. In compliance with the Open Meetings Act, Chapter 551 of the Texas Government Code and Vernon's Annotated Texas Statutes the items below will be discussed in closed session.
  1. Section 551.074 – Deliberations about Personnel Matters
3. The Bastrop Housing Authority Board of Commissioners will reconvene into open session to take any actions necessary related to the executive session or related items.
4. General Comments (Staff, Residents, Citizens and Commissioners)
5. Minutes of the Previous Meeting (May 27, 2020)
6. Discussion and possible action regarding recent HUD's COVID-19 Interaction Playbook and Guidance for Housing Partners for consideration of establishing a timeline for resuming functions that were suspended to prevent the spread of COVID-19, including when to reopen the offices to the general public.
7. Discussion and possible action to approve the CARES Act Waivers and Alternative Requirements that will be implemented due to COVID-19, Resolution No. 544
8. Discussion and possible action to approve the Bed Bug Heat Treatment Service Agreement, Bed Bug Preparation Sheet and the Hold Harmless and Indemnification Agreement for heat treatment services to be offered to third parties and to approve the hourly billing rate and the rate of pay for maintenance staff performing these services outside of their normal BHA work hours.
9. Discussion and possible action to identify items to be included in the Operating Budget Revision for fiscal year ending September 30, 2020 that will be presented for Board approval at the July 2020 Board Meeting. Budget items for consideration will include additional expenses related to COVID-19, increased labor costs associated with overtime pay for maintenance staff performing heat treatment services, increased administrative salaries associated with increased hours approved for administrative position through June 30, 2020 and discussion of budgeting personnel and salaries through the end of the fiscal year.
10. Discussion and possible action regarding plans for Operating Budget for fiscal year ending September 30, 2021.

11. Discussion and possible action regarding plans for Five Year and Annual Plan for fiscal years beginning 2020 thru 2024.
12. Discussion and possible action to approve Draft Annual Audit for fiscal year ending September 30, 2020 (if available prior to the Board Meeting)
13. General Business
14. Next Scheduled Board Meeting: July 28, 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 this 19<sup>th</sup> day of June, 2020

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

(SEAL)