

HOUSING AUTHORITY of BIG SANDY, TEXAS

BOARD OF COMMISSIONERS MEETING

AGENDA

Notice is hereby given of an Emergency Meeting of the Housing Authority of Big Sandy, Texas to be held on Tuesday, June 5, 2018 at 12:00 p.m. at City Hall, 100 N Tyler Street, Big Sandy, Texas 75755, for the purpose of considering the following agenda items:

This emergency meeting is being called pursuant to Texas Local Government Code 551.045 due to urgent public necessity as outlined in Section (b)(2): a reasonably unforeseeable situation. The Housing Authority office located at 401 E Beck Street has been closed since May 23, 2018. Chairman Dr. Stenger received a resignation letter from Executive Director Ronnie Norman on June 4, 2018 at 9:30 a.m. Chairman Stenger is calling this meeting due to the urgent nature of past due bills, rent collection, and security issues including the discovery of blank signed checks, low bank account balances and missing keys to the housing authority office and post office mailbox.

1. Invocation, Pledge of Allegiance
2. Roll Call
3. Discussion/Action Items:
 - a. Resignation Letter from Executive Director Ronnie Norman
 - b. Posting Job Vacancy for Executive Director Position
 - c. Temporary Office Assistant Position
 - d. Resolution RE: Big Sandy Housing Authority Bank Accounts
 - e. Resolution RE: Big Sandy Housing Authority Signatories
 - f. Replacing Locks at the Big Sandy Housing Authority Office: 401 E Beck St
 - g. Computers at the Big Sandy Housing Authority Office: 401 E Beck Street
4. Adjournment

CERTIFICATION

I certify that the above legal notice of meeting was posted at the request of Chairman Dr. William Stenger on:

1. the bulletin board at City Hall, 100 North Tyler Street, Big Sandy, Texas, a place readily accessible to the general public at all times, on the 5th day of June, 2018, before 9:30 a.m.
2. the Housing Authority of Big Sandy, Texas office at 401 E Beck Street, Big Sandy, Texas, a place readily accessible to the general public at all times, on the 5th day of June, 2018 before 9:30 a.m.



Laura M. Rex, City Secretary
On behalf of the Big Sandy Housing Authority