

AGENDA

- I.**
 - A. Call to Order**
 - B. 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**