

**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE ROUND ROCK HOUSING AUTHORITY
NOTICE IS HEREBY GIVEN**

That a Special Meeting of the Board of Commissioners of the Round Rock Housing Authority will be held on Tuesday, January 8, 2019 at 6:30 p.m. at 1505 Lance Lane, Round Rock, Texas 78664.

The Housing Authority offers accommodations for persons accessing its facilities, as required by the American with Disability Act. If you require special accommodations, please contact the Housing Authority office for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989 or TDD.

The items to be considered, discussed and possibly acted upon by the Round Rock HA are:

Citizens Communications

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Review and Approval of Minutes from December 20, 2018
4. Review and Update of Landlord Request for Late Fees & Complaint from Program Participant
5. Review and Approval of HAPPY Software Upgrade Purchase
6. Review and Approval of Website Update Proposal
7. Review and Approval of Fee Accountant proposal
8. Review and Approval of Request from "Boys to Men" to relocate sheds
9. Review and Approval of Staff Hiring
10. Review and Approval of Management options for RRHA

11. RRHA Report:

- Update on RRHA
- Update on RRHA Annual Audit
- Update on HUD Compliance Review

12. Executive Session

The board will go into Executive Session (close its meeting to the public) Pursuant To:

- a. 551.071, Texas Gov't Code, consultation with an Attorney regarding legal advice, pending or contemplated litigation; or settlement offer;
- b. 551.074, Texas Gov't Code, discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee;

If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session.

13. Consider Other Business; and

14. Adjournment Posted January 2, 2019

Sheila Hyde _____, Chairperson
Housing Authority of the City of Round Rock, Texas