

**MEETING
OF
THE BALLINGER HOUSING AUTHORITY (BHA)**

CITY HALL, 700 RAILROAD AVENUE
BALLINGER, TEXAS 76821

THURSDAY FEBRUARY 2, 2023, AT 6:00 P.M.

In compliance with the Americans with Disabilities Act, the BHA will provide for reasonable accommodations for persons attending the BHA meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please call 325-365-3511.

All agenda items are subject to action. The BHA reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

2. EXECUTIVE SESSION

The BHA reserves the right to adjourn into executive session at any time during the meeting to discuss any matters listed, as authorized by Texas Government Code.

- a. **Section 551.071 Consultation with Attorney** (To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the BHA under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act).
- b. **Section 551.074 Personnel Matters.** The BHA may consider appointment, employment, compensation, reassignment, duties, discipline or dismissal of employees.

- 1) Interviews for Executive Director for Housing Authority

3. Reconvene and take action if needed executive session.

- a. Executive Director for Housing Authority

4. COMMENTS FROM PUBLIC/RESIDENTS

5. REVIEW AND ADOPT MINUTES OF THE JANUARY 2, 2023 JOINT CITY COUNCIL/ BHA MEETING

6. UPDATE ON HOUSING AUTHORITY

- a. Transfer of BHA employees to City payroll and benefits
- b. Finance update
- c. Residence update