

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 REGULAR MEETING OF THE

Housing Authority of the City of Bastrop, Texas, will be held by telephone conference pursuant to Texas Government Code, Chapter §551-Open Meetings and in accordance with the directive issued by the office of the Governor on March 16, 2020 in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19 virus outbreak. There will be no physical location for the meeting. This telephonic meeting will be held at 12:00 pm, **WEDNESDAY, the 29th day of July, 2020.**

The public dial-in number to participate in the meeting is: 877 853 5247 Toll-free

The meeting ID to the public meeting is: 856 2375 0919

The meeting Password is: 752633

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

The following matters will be discussed for possible action:

1. Call to Order
2. Presentation from Naomi Byrnes, ETJ Consultants, concerning the status of the Section 18 Program.
3. General Comments (Staff, Residents, Citizens and Commissioners)
4. Minutes of the Previous Meeting (June 24, 2020)
5. Financial Statements (May 2020)
6. Discussion and possible action regarding investment Report for quarter ending June 30, 2020
7. Discussion and possible action to adopt the CARES Act Waivers and Alternative Notice Requirements that will be implemented due to COVID-19, Resolution No. 544
8. Discussion and possible action to establish a timeline for resuming functions that were suspended to prevent the spread of COVID-19, including reopening the office to the public.
9. Discussion and possible action regarding draft Operating Budget Revision #1 for fiscal year ending September 30, 2020, Resolution No. 545
10. Discussion and possible action regarding recommendations for staff restructuring and personnel positions
11. Discussion and possible action regarding Board Appointments
12. General Business
13. Next Scheduled Board Meeting: August 26, 2020
14. 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 on this 24th day of July, 2020.

Brandy Spencer
Secretary

Housing Authority of the City of Bastrop, Texas

(SEAL)