

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 SPECIAL MEETING TAKE NOTICE THAT THE MEETING OF THE

Housing Authority of the City of Bastrop, Texas, will be held at 502 Farm Street, Bastrop, Texas, commencing at 12:00 p.m. on **Wednesday, the 28th day of October, 2020**. 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, the meeting will also be available to join via video/teleconference, as follows:

The public toll Free dial-in number to participate in the meeting is: 877 853 5247 or 888-788-0099

The meeting ID to the public meeting is: 836 2212 9218#

The meeting Password is: 664497

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. General Comments (Staff, Residents, Citizens and/or the Commissioners)
3. Luncheon with staff to show the Board's appreciation, outline BHA's future goals and to answer any questions that staff may have.
4. Minutes of the Previous Meeting (September 30, 2020 and October 14, 2020)
5. Discussion and possible action to approve the revised Operating Budget for fiscal year ending September 30, 2021, Resolution No. 547
6. Discussion and possible action on status of filling the position of Program Director including Board consideration of potential candidates.
7. Discussion and possible action to establish the goals for Bastrop Housing Authority
8. Next Scheduled Board Meeting: TBD due to the Thanksgiving and Christmas Holidays
9. 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 23rd day of October, 2020.



Brandy Spencer
Secretary
Housing Authority of the City of Bastrop, Texas

(SEAL)