

A G E N D A

A regular meeting of the Housing Authority Board of Commissioners of the City of Waxahachie to be held on *Wednesday, June 24, 2026, at 4:30 p.m.* at the Waxahachie Housing Authority, Community Room, 208 Patrick Street, Waxahachie, Texas.

Members: Adrian Cooper, Sr., Chairman
 Charlie McCullough, Vice Chairman
 Chistine Cane-Wyatt
 Christy Waters
 Brandy Lawson, Resident

1. Call to Order
2. **Public Comments:** Persons may address the Board of Commissioners on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.

3. **Consent Agenda**

All matters listed under Item 3, Consent Agenda, are considered to be routine by the Waxahachie Housing Authority Board of Commissioners and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Executive Director to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the Board.

- a) Minutes of the previous meeting of March 18, 2026
 - b) Review Quarterly Write Off's
 - c) Status of Vacancies
 - d) Review Employee's Salary Plan
4. Convene into Executive Session to Review Performance Evaluation for Executive Director as permitted by Section 551.074 of the Texas Government Code
5. Reconvene and consider Executive Director's salary increase
6. Review and consider approval of FYE 06/30/2027 Operating Budget
7. Discuss and consider approval of HVAC Bids
8. Adjourn

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the Executive Director at 972-937-5730 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum

***One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.***