

**GREGORY HOUSING AUTHORITY  
REGULAR BOARD MEETING**

103 Granajo St.  
May 25, 2016  
6:00 p.m.

**AGENDA**

1. Call to Order
2. Pledge/Moment of Silence
3. Roll Call
4. Open Forum/Public Comment
5. Approval of Board Minutes dated April 27, 2015
6. Chairman's Report
7. Executive Director's Report
8. Review of Financial Statements

**Items for Consideration**

**Resolution 16-05-724:** Recommend Approval of Amendment #1 to 2016 PHA Plan

**Resolution 16-05-725:** Review and Recommend Approval of GHA Personnel Policy

**Old Business**

**New Business**

**New Agenda Business** (*Items to be added to Next Month's Business*)

**Executive Session**

- a. Legal Matters (Texas Government Code Ann Section 551.071) (Vernon 1994)
- b. Deliberations about Real Property (Texas Government Code Ann. Section 551.072)
- c. Personnel Matters (Texas Government Code Ann. Section 551.074)

**Adjournment**