

NOTICE OF THE REGULAR MEETING

TATUM HOUSING AUTHORITY
BOARD OF COMMISSIONERS,

On January 21, 2010 10:00 A.M. at the Tatum Housing Authority
office
200 Forest Acres Circle

Certificate of Posting Notice

State of Texas
County of Rusk

That a Regular Meeting of the Board of Commissioners of the Tatum Housing Authority will be held on Tuesday January 21, 2020 at 10:00 a.m. at the Tatum Housing Authority office, 200 Forest Acres Circle, Tatum, Texas.

The Tatum Housing Authority offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the Tatum Housing Authority office for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989 or TDD.

The items to be considered discussed and possibly acted upon are:

Call to Order;

Roll Call/Establishment of Quorum;

Citizens to be heard;

1. Tab 1. Approval of the Minutes for the regular Board meeting held in December, 2019
2. Tab 2. Financial Report: Approval of Checks Written.
3. Tab 3 Executive Reports
4. Action Items:
Tab 4: Resolution

Closed Session: Matters which the Board may discuss in closed session and upon which action may be taken in open session.

6. Items to be considered for next Board Agenda
New Board members/Annual choosing Officers
CFP's

7. Adjournment

In conformance with Article 6252-a7 of Vernon's Annotated Texas Statutes, as amended.

**WITNESS MY HAND and THE SEAL of the Authority this 21st
day of January 2020 posted no later than 10:00 A.M.**

Beverly M Haden, Secretary

SEAL