



# STAFF REPORT

**MEETING DATE:** October 22, 2024

**TITLE:**

Consider and act on Resolution No. R-2024-149, Receiving Nominations from the Bastrop Housing Authority Board for Places 2, 4, and 5 for Full 2-Year Terms of Office Beginning In October 2024 And Ending September 2026; Appointing City Manager Sylvia Carrillo-Trevino as Council Liaison to Said Board; Receiving Confirmation by the City Council of Appointees on Said Commission; And Providing for an Effective Date.

**AGENDA ITEM SUBMITTED BY:**

Submitted by: Irma G. Parker, City Secretary, TRMS, CMC

**BACKGROUND/HISTORY:**

Pursuant to Chapter 1 “General Provisions”, Article I.04 “Boards and Commissions” board members shall be appointed by the mayor and confirmed by the Council. The Housing Authority is governed by Chapter 1 “General Provisions”, Article 1.05 “Housing Authority”. This Board has the power to transact business and exercise powers conferred by the provisions of the Housing Authorities Act, Chapter 462, Acts of the 45<sup>th</sup> Legislature, Regular Session, 1937, codified as article 1269k, Vernon’s Annotated Texas Civil Statute.

The city's housing authority will be governed by five (5) commissioners who serve two-year terms. One of the commissioners of the city's housing authority shall be a resident ("resident member") of a public housing project over which the city's housing authority has jurisdiction, in compliance with the V.T.C.A., Local Government Code, § 392.0331. Including the one resident of the public housing project over which the city's housing authority has jurisdiction, four (4) of the commissioners shall be residents of the city and one of the commissioners may reside within the city's extraterritorial jurisdiction (ETJ) (so that the total number of commissioners is five (5)), so long as the extraterritorial jurisdiction residence is also located within five (5) miles of the city's corporate limits.

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

The Mayor nominates and the City Council confirm appointments.

**ATTACHMENTS:**

1. Resolution
2. Letter from Housing Authority Executive Director