Synopsis of the Minutes WACO HOUSING AUTHORITY & AFFILIATES ZOOM MEETING

DIAL IN: 1-346-248-7799 MEETING ID: 854 3343 9986 PASSCODE: 295628

Join Zoom Meeting Link: https://us02web.zoom.us/meeting/register/tZEpdOqsrTIjEtL19VzKSpI-fKZ4X M6Xp7Z

4400 Cobbs Dr. Waco, Texas August 4, 2021, at 12noon

Chair Malcolm Duncan Jr. called the meeting to order at 12:00 p.m.

I. Establishment of Quorum

Commissioner's present: Malcolm Duncan Jr., Melli Wickliff, Jon Ramos, Shirley Langston,

Connie Mack

Commissioners absent:

II. Discussion Items

Trendwood - Steele Properties, LLC presented and reviewed their PowerPoint presentation regarding the renovations of Trendwood with WHA Board members and guests. There was a question-and-answer session with all parties on the zoom call. The outcome of the questions-and-answer session was that a resolution will be brought to the board for the August 9th meeting to have WHA enter a contract of negotiations with Steele Properties, LLC. Overall, the project was viewed positively with both WHA board of commissioners and the city officials that were on the zoom call.

III. Adjournment
Chair Malcolm Duncan Jr. adjourned the meeting at 1:21 p.m.

Milet Hopping	8/9/2021	Malcolm Duncan	8/9/2021
Secretary		Chair of the Board	
Seal			