

**Agenda**  
**WACO HOUSING AUTHORITY & AFFILIATES**  
**Waco Housing Authority**  
**Board Room**  
**Waco, Texas**  
**June 11, 2026**  
**12:00 Noon**

- I. Call to Order
- II. Establishment of Quorum
- III. Recognition and Introductions
  - Milet Hopping, President/CEO Retirement Recognition
  - Recognition of Officials
- IV. Approval of Minutes
- V. Updates
  - AI Enablement and Document Management Presentation
  - Transformation Waco Survey Presentation
  - SEMAP Corrective Action Plan Review
  - Development Updates
    - South Terrace Meeting Update
    - Melody Grove
    - Devonshire Station
    - Paige Estates
- VI. New Business
  - RESOLUTION NO. 3927 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WACO HOUSING AUTHORITY & AFFILIATES AUTHORIZING THE PRESIDENT/CEO TO EXECUTE AGREEMENTS AND PROCEED WITH AI ENABLEMENT, ENTERPRISE DOCUMENT MANAGEMENT, DASHBOARD DEVELOPMENT, WORKFLOW MODERNIZATION, AND RELATED PROFESSIONAL SERVICES THROUGH PATTERSON & ASSOCIATES CONSULTING, LLC UTILIZING AUTHORIZED PIGGYBACK PROCUREMENT CONTRACTS
  - RESOLUTION NO. 3928 RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES APPROVING THE 2026 ANNUAL PLAN FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- VII. Departmental Report Questions
- VIII. Consideration of Future Agenda Items
- IX. Executive Session
  - Section 51.074
    - Employee Personnel Matters
- X. Adjournment