

CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS
COUNTY OF KARNES

I, the undersigned, Cristi LaJeunesse, Secretary of the Housing Authority of the City of Kenedy, Texas, do hereby certify that a Legal Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF MEETING

Notice is hereby given that the Commissioners of the Housing Authority of the City of Kenedy are called to meet at 12:00 p.m., Wednesday, August 5, 2026, at 124 W. Main St., Kenedy, TX 78119, to discuss, act, or consider the following:

1. Call to order.
2. Roll Call - establish quorum.
3. Opening Prayer.
4. Public Comment - limited to 3 minutes. A public-comment form is available in the office and must be submitted at least 15 minutes before the meeting begins.
5. Consent Agenda - discuss and/or approve:
 - a. Minutes from previous meeting(s)
 - b. Financial Report
 - c. Report from the Executive Director
 - (i) Public Housing
 - (ii) Housing Choice Voucher
 - (iii) Operations
 - (iv) Capital Fund Program (CFP) update
6. Action Items
 - a. Resolution 2026-05 - Adopt the Texas Public Information Act Policy and establish personnel-time limits under Texas Government Code Section 552.275.
 - b. Resolution 2026-06 - Adopt the Artificial Intelligence (AI) Acceptable Use and Cybersecurity Policy.
- 1) CLOSE OPEN SESSION AND MOVE TO CLOSED SESSION
Closed Session: Matters which the board may discuss in closed session and upon which action may be taken in open session:
- 2) Personnel Matters [Texas Government Code, Section 551.074]:
 - a. Consider discipline or termination of employment for a program manager based on conduct and performance, including alleged falsification of official documents.
- 3) RECONVENE TO OPEN SESSION
 - a. Discussion and/or approval of any items discussed in Closed Session
7. Commissioners' suggestions for future Board meetings.
8. Adjourn.

Regular Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Executive Director at (830) 583-2321 or email cristi@kenedyhousing.info for further information. Braille is not available.

In conformance with Chapter 551 of the Texas Government Code, as amended.

WITNESS MY HAND and THE SEAL of the Authority this 28th day of July 2026, posted on the front window of the Kenedy Housing Authority Office, 124 W. Main St., Kenedy, TX 78119, and at Kenedy City Hall, no later than 5:00 p.m.



Cristi LaJeunesse, Secretary