

MERCEDES HOUSING AUTHORITY

306 W. 5th Street
Mercedes, Texas 78570

PUBLIC NOTICE SPECIAL BOARD AGENDA February 15, 2023

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code that the Board of Commissioners of the Housing Authority of the City of Mercedes, Texas will meet in a Special Meeting at 12:00 p.m. on Wednesday, February 15, 2023 at the Administrative Building, 306 W. 5th Street, Mercedes, Texas for the purpose of considering and taking action on matters brought before the Mercedes Housing Authority Board of Commissioners.

Board of Commissioners may participate remotely, pursuant to Texas Government Code 551.127, by videoconference at this Regular Called Meeting. However, a physical quorum of the Board shall be present at 306 West 5th St., Mercedes, Texas 78570.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board of Commissioners will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

1. **Call to Order, Roll Call & Establishment of Quorum**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Presentation on the Cabinet Renovation Project for San Jacinto Development (26 units) and Taylor Development (24 units) from Mr. Hector Garcia, Mata-Garcia Architects, LLP. and Eduardo Araiza, Araiza General Construction.**
6. **Presentation on the Roofing Project at the Queen City Retreat by Richard Garcia, TREMCO.**
7. **Presentation of Financial Statements for the Fiscal Year 2021-2022 Year End Financial Report by Luis C. Orozco, CPA.**
8. **Discussion and Possible Action on Resolution #23-01 to Approve Financial Statements for the Fiscal Year 2021-2022 Year End Financial Reports by Luis C. Orozco, CPA.**
9. **Presentation of the Section 8 Management Assessment Program (SEMAP) score report for Year End 2022.**
10. **Discussion and Possible Action on Travel**
 1. **San Antonio HUD NSPIRE Training- February 28, 2023- San Antonio, Texas.**
 2. **Texas Housing Association (THA) Board Meeting- April 4-6, 2023- Houston, Texas.**
11. **Consent Agenda**

The following items are of a routine or administrative nature. The Board of Commissioners has been furnished with background and support information on each item. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

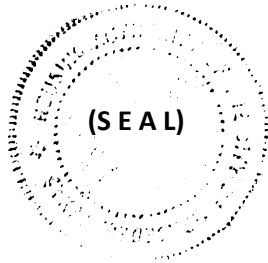
1. **Report from Housing Choice Voucher Program for October, November & December 2022**
2. **Reports from Low Rent Program for October, November & December 2022**
 - a. **Occupancy Report for Low-Rent.**
 - b. **Occupancy Report for Queen City Retreat**
 - c. **Accounts Receivables for Low-Rent.**
 - d. **Accounts Receivables for Queen City Retreat**

3. **Check Registers for October, November & December 2022**
 - a. **Low Rent Program**
 - b. **Housing Choice Voucher Program**
 - c. **Capital Fund Program**
 - d. **Local Fund Program**
4. **Approval of Minutes**
 - a. **Regular Meeting – November 29, 2022**

12. Executive Directors Report

1. **February 20, 2023- Office Closed in Observance of Presidents' Day.**
2. **Next Regular (In Person) Board Meeting- March 28, 2023 at 12:00 p.m.**
3. **HVAC and Cabinet Renovations for Bluebonnet starting April 2023.**

13. Adjournment



DATE: February 10, 2023
POSTED TIME: 12:00 PM



Horacio Fequeño, Secretary
Mercedes Housing Authority

PURSUANT TO SECTION 30.06. PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

DE ACUERDO CON LA SECCION 30.06 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA OCULTA) UNA PERSON CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA OCULTA.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN) A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

DE ACUERDO CON LA SECCION 30.07 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA OCULTA) UNA PERSON CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA OCULTA.