

**REGULAR BOARD MEETING of MERCEDES HOUSING AUTHORITY  
QUEEN CITY HOUSING FOUNDATION PUBLIC FACILITIES CORPORATION**

**TO BE HELD AT  
Via Conference Call  
(917) 900-1022, Meeting ID: 2948044  
Mercedes, Texas 78570**

**Tuesday, June 30, 2020  
12:00 P.M.**

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

**1. Call to Order, Roll Call & Establishment of Quorum**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Public Comments**

Public Comment Period is designated for hearing concerns regarding Mercedes Housing Authority policies or business.

- Address the Board as a whole – do not direct comments to any individual member of the Board.
- There is a three (3) minute time limit per speaker.
- No formal action can be taken.
- For the record the speaker must identify himself/herself by name before speaking.

**5. MHA- Presentation of the Class of 2020 Mercedes Housing Authority Scholarship recipient.**

**6. MHA - Presentation of Audit Report for Mercedes Housing Authority for Fiscal Year Ending September 30, 2019 by Mr. Roberto Lopez, CPA PC.**

**7. MHA - Discussion and Possible Action on Approval of Audit for Mercedes Housing Authority Fiscal Year Ending September 30, 2019.**

**8. QCHF - Discussion and Possible Action on approving contract to purchase Anacuitas Manor.**

**9. MHA - Discussion and Possible Action on Approving Resolution # 20-04 the Mercedes Housing Authority Five-Year Plan for Fiscal Year 2020-2024 and Annual Plan for Fiscal Year 2020.**

**10. MHA - Discussion and Possible Action on Approving Hazard Pay for Mercedes Housing Authority employees.**

**11. MHA - Update on Mercedes Housing Authority's actions related to the Corona-virus (COVID-19).**

**12. MHA - Consent Agenda for May 2020**

All Consent Agenda Items listed are considered to be routine by the Board of Commissioners and will be approved by one motion. There will be no separate discussion of these items unless a Commissioner so request, in which event the item will be removed from the Consent Agenda and considered individually.

**a. Report from Housing Choice Voucher Program**

**b. Reports from Low Rent Program for**

- i. Occupancy Report for Low-Rent.**
- ii. Occupancy Report for Queen City Retreat**
- iii. Accounts Receivables for Low-Rent.**
- iv. Accounts Receivables for Queen City Retreat**

**c. Check Register from**

- i. Low Rent Program**
- ii. Housing Choice Voucher Program**
- iii. Capital Fund Program**
- iv. Afterschool Program (ACE)**
- v. Local Fund**

**d. Approval of Minutes of Regular Meeting held on May 26, 2020**

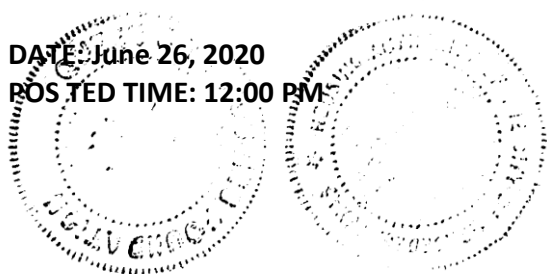
**13. Announcements**

**14. Adjournment**

( S E A L )

DATE: June 26, 2020

POSTED TIME: 12:00 PM



  
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Horacio Pequeño, Secretary  
Mercedes Housing Authority