

MERCEDES HOUSING AUTHORITY

**306 W. 5th Street
Mercedes, Texas 78570**

PUBLIC NOTICE SPECIAL BOARD AGENDA March 20, 2024

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, March 20, 2024, 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. Discussion and Possible Action Re-Awarding the Cabinet/HVAC Renovation Project at Bluebonnet Development.**
- 6. Update on the Electrical Entrance Renovation Project at the Hi Rise Building Queen City Retreat; Hector Garcia, Mata-Garcia Architects, LLP.**
- 7. Presentation of the Fiscal Year 2023-2024 1st Quarter Financial Reports by Ynette Mora.**
- 8. Discussion and Possible Action on Approving the Fiscal Year 2023-2024 1st Quarter Financial Reports.**
- 9. Discussion and Possible Action on Travel**
 - 1. 2024 Housing Alliance of Valley Employees- South Texas Region Summer Conference – June 12-14, 2024 – South Padre Island, TX.**

10. 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

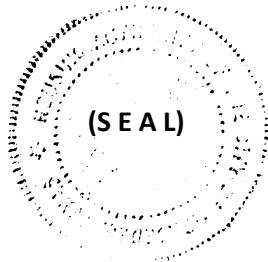
- 1. Report from Housing Choice Voucher Program for January & February 2024**
- 2. Reports from Low Rent Program for January & February 2024**
 - a. Occupancy Report for Low-Rent.**
 - b. Occupancy Report for Queen City Retreat**
 - c. Accounts Receivables for Low-Rent.**
 - d. Accounts Receivables for Queen City Retreat**

3. **Check Registers for January & February 2024**
 - a. **Low Rent Program**
 - b. **Housing Choice Voucher Program**
 - c. **Capital Fund Program**
 - d. **Local Fund Program**
4. **Approval of Minutes**
 - a. **Special Meeting – January 23, 2024**

11. Executive Directors Report

1. **March 29, 2024- Office Closed in Observance of Good Friday**
2. **April 1, 2024- Office Closed in Observance of Cesar Chavez Day**
3. **Next Regular (In Person) Board Meeting- April 30, at 12:00 p.m.**
4. **MHA Scholarship Fundraiser- April 19, 2024 – Brisket Sandwich Combo**

12. Adjournment



DATE: March 15, 2024
POSTED TIME: 12:00 PM



Arturo Torres, 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.