

# **MERCEDES HOUSING AUTHORITY**

**306 W. 5<sup>th</sup> Street  
Mercedes, Texas 78570**

## **PUBLIC NOTICE SPECIAL BOARD AGENDA November 23, 2021**

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 Tuesday, November 23, 2021 at the Administrative Building, 306 W. 5<sup>th</sup> 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 Special Called Meeting. However, a physical quorum of the Board shall be present at 306 West 5<sup>th</sup> 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. Update on the HV/AC Renovation Project for San Jacinto Development (25 units) and Taylor Development (24 units) from Mr. Fernando Mata, Mata-Garcia Architects, LLP. And Eloy Aguirre AFC Builders.**
- 6. Presentation of Financial Statements for the Fiscal Year 2020-2021 Year End Financial Report by Luis C. Orozco, CPA.**
- 7. Discussion and Possible Action on Approval Resolution #21-10 Financial Statements for the Fiscal Year 2020-2021 Year End Financial Report by Luis C. Orozco, CPA.**
- 8. Discussion and Possible Action on Travel**
  - 1. 17th Annual Nelrod Consortium Conference  
April 6-8, 2022 – South Point Hotel, Las Vegas, Nevada**
- 9. 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 September & October 2021**
  - 2. Reports from Low Rent Program for September & October 2021**
    - 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 September & October 2021**

- a. Low Rent Program
- b. Housing Choice Voucher Program
- c. Capital Fund Program
- d. Local Fund Program

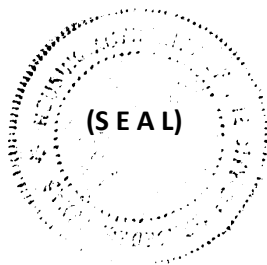
**4. Approval of Minutes**

- a. Regular Meeting – September 28, 2021
- b. Special Meeting – October 12, 2021
- c. Regular Meeting – October 26, 2021

**10. Executive Directors Report**

- 1. COVID-19 Vaccination Clinic – October 13 & November 9, 2021
- 2. Texas Department of Public Safety Audit – October 25, 2021
- 3. MHA Policy Updates: Personnel Policy, Admissions & Continued Occupancy Policy, and HCV Admin Plan
- 4. November 25 & 26, 2021 – Office Closed in Observance of Thanksgiving
- 5. December 23 & 24, 2021 – Office Closed in Observance of Christmas Eve & Christmas
- 6. December 30 & 31, 2021 – Office Closed in Observance of New Year’s Eve & New Year’s Day
- 7. Next Regular (In Person) Board Meeting– January 25, 2022 at 12:00p.m.
- 8. MHA Surplus Sale – Thursday, December 2, 2021 at MHA Warehouse, located at 902 E. 5th, Mercedes, Texas.
- 9. MHA Thanksgiving Luncheon – Wednesday, November 24, 2021 at Arturo’s Weslaco, TX

**11. Adjournment**



**DATE: November 19, 2021**  
**POSTED TIME: 12:00 PM**

  
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Horacio Pequeno 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.