

**MERCEDES HOUSING AUTHORITY**

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

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.

Notice is hereby given that the Board of Commissioners of the Mercedes Housing Authority will hold a Special Meeting on Tuesday, April 6, 2021 at 12:00p.m. via Zoom at the MERCEDES HOUSING AUTHORITY OFFICE, located at 306 W. 5<sup>th</sup> St. Mercedes, TX 78570. You can access this meeting by clicking the following link: <https://zoom.us/j/97432722790> or by calling 1 (346) 248-7799 Meeting ID: 974 3272 2790

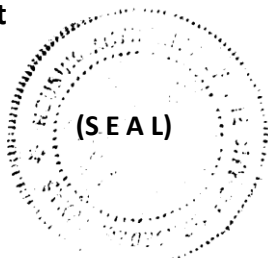
**NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board of Commissioners will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting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

**PUBLIC NOTICE  
SPECIAL BOARD AGENDA  
April 06, 2021**

- 1. Call to Order, Roll Call & Establishment of Quorum**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. Update on Linda Vista Cabinet Renovations from Mr. Fernando Mata, Mata-Garcia Architects, LLP.**
- 6. Discussion and Possible Action on Ratification on change order #1 for Linda Vista Cabinet Renovations.**
- 7. Discussion and Possible Action to award bid for Insurance Broker of Record for the Mercedes Housing Authority.**
- 8. 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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**
    - a. February 2021**
  - 2. Reports from Low Rent Program for February 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 Register from February 2021**
    - a. Low Rent Program**
    - b. Housing Choice Voucher Program**
    - c. Capital Fund Program**
    - d. Local Fund Program**
  - 4. Approval of Minutes**
    - a. Special Meeting – March 5, 2021**
- 9. Announcements**
  - 10. Adjournment**



**DATE: April 1, 2021  
POSTED TIME: 12:00 PM**

  
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Horacio Pequeño, Secretary  
Mercedes Housing Authority