

MERCEDES HOUSING AUTHORITY

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

PUBLIC NOTICE REGULAR BOARD MEETING August 30, 2022

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 Regular Meeting at 12:00 p.m. on Tuesday, August 30, 2022 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 Health Plans for the Mercedes Housing Authority employees for FY 2022-2023 from Salazar Insurance Group, LLC.**
- 6. Discussion and Possible Action to approve the renewal of Health Plans for the Mercedes Housing Authority Employees for FY 2022-2023.**
- 7. Discussion and Possible Action on Resolution #22-06 to Approve the Mercedes Housing Authority Housing Choice Voucher Utility Allowance Survey and Study effective January 1, 2023.**
- 8. Discussion and Possible Action on Resolution #22-07 to Approve the Mercedes Housing Authority Public Housing Utility Allowance Survey and Study effective October 1, 2022.**
- 9. Presentation and Possible Action on Proposed 2022-2023 Operating Budgets for the Low Rent Program and Housing Choice Voucher Program beginning October 1, 2022.**
- 10. Discussion and Possible Action on Approving the Proposed Salary Study for all MHA Employees beginning October 1, 2022.**
- 11. Discussion and Possible Action on Travel**
 - 1. 2022 National NAHRO Conference & Exhibition – September 22-24, 2022 – San Diego, CA**
- 12. 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 April through June 2022**
- 2. Reports from Low Rent Program for April through June 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 April through June 2022**
 - a. **Low Rent Program**
 - b. **Housing Choice Voucher Program**
 - c. **Capital Fund Program**
 - d. **Local Fund Program**

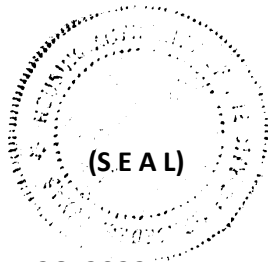
- 4. **Approval of Minutes**
 - a. **Special Board Meeting – July 12, 2022**
 - b. **Special Board Meeting and Workshop – August 4, 2022**

13. Executive Directors Report

- 1. **September 5, 2022 – Office Closed in Observance of Labor Day.**
- 2. **Next Regular (In Person) Board Meeting – September 27, 2022 at 12:00 p.m.**
- 3. **Update on the 2022 Community Health & Wellness Expo & Back to School Backpack & School Supply Giveaway.**
- 4. **2022 MHA Graduating Seniors – Scholarship Recipients**

1. Kayla Turrubiates 2. Jose Rivera 3. Angelica Leon 4. Raymundo Urbina 5. Leticia Zamora

14. Adjournment



DATE: August 26, 2022
POSTED TIME: 12:00 PM



Horacio Perueño, 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.

