

MERCEDES HOUSING AUTHORITY

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

PUBLIC NOTICE SPECIAL BOARD AGENDA November 15, 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 Special Meeting at 12:00 p.m. on Tuesday, November 15, 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. Update on the Cabinet Renovations 2022 for San Jacinto Development (26 units) and Taylor Development (24 units) from Mr. Fernando Mata, Mata-Garcia Architects, LLP.**
- 6. Presentation on Prior Service Credit for Mercedes Housing Authority Employees with Texas County District Retirement System, From Erika Aguirre, Employer Services Representative TCDRS.**
- 7. Discussion and Possible Action to Approve Prior Service Credit for Mercedes Housing Authority Employees with Texas County District Retirement System (TCDRS).**
- 8. Presentation on Amendment #1 of the 2022-2023 Operating Budget for the Low Rent Program.**
- 9. Discussion and Possible Action to Approve Resolution #22-09 on Amendment #1 of the 2022-2023 Operating Budget for the Low Rent Program.**
- 10. Discussion and Presentation from Mrs. Yara Herrera, HCV Supervisor, on the Section 8 Management Assessment Program Submission (SEMAP) for Fiscal Year 2021-2022.**
- 11. Discussion and Possible Action on Resolution #22-10 to approve the submission of the Section 8 Management Assessment Program Report (SEMAP) for Fiscal Year 2021-2022.**
- 12. Discussion and Possible Action on Travel.**
 - 1. 23rd Annual Nelrod Consortium Conference- April 19-21, 2023- South Point Hotel, Las Vegas, Nevada.**
 - 2. HAVE Executive Directors Annual Meeting with HUD- San Antonio Field Office- December 1-2, 2022- San Antonio, TX**

13. 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. Reports from Housing Choice Voucher Program for September 2022**
- 2. Reports from Low Rent Program for September 2022**

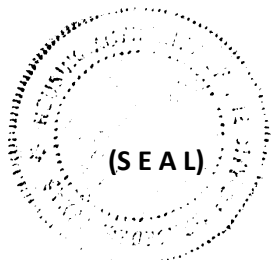
- a. **Occupancy Report for Low-Rent.**
- b. **Occupancy Report for Queen City Retreat**
- c. **Accounts Receivables for Low-Rent.**
- d. **Accounts Receivables for Queen City Retreat**
- 3. **Check Registers for September 2022**
 - a. **Low Rent Program**
 - b. **Housing Choice Voucher Program**
 - c. **Capital Fund Program**
 - d. **Local Fund Program**
- 4. **Approval of Minutes**
 - a. **Regular Meeting – September 27, 2022**
 - b. **Special Meeting- October 11, 2022**

- 14. **Adjournment to Close or Executive Session (s) pursuant to the Texas Open Meeting Act, Texas Government Code, Section 551.001, et. Seq. including but not limited to Section (s) 551.071–551.076, for the purpose of the following:**
 - a. **Executive Director’s Contract**

Should any final action, final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. The opening meeting covered this notice upon the reconvening of this public meeting, or at a subsequent public meeting of the Board upon notice thereof, as the board shall determine.

- 15. **Discussion and Possible Action on Items Discussed in Executive Session.**
- 16. **Executive Directors Report**
 - 1. **November 24-25, 2022- Office Closed in Observance of Thanksgiving Day.**
 - 2. **HAVE Holiday Celebration- December 15, 2022- Main Event 1:00pm-4:00pm**
 - 3. **December 23-26, 2022- Office Closed in Observance of Christmas Eve & Christmas Day.**
 - 4. **December 30, 2022- Office Closed in Observance of New Year’s Eve.**
 - 5. **January 2, 2023- Office Closed in Observance of New Year’s Day.**
 - 6. **January 16, 2023- Office Closed in Observance of Martin Luther King, Jr. Day.**
 - 7. **Next Regular (In Person) Board Meeting- January 31, 2023.**
- 17. **Adjournment**



DATE: November 10, 2022
POSTED TIME: 12:00 PM



Horacio Pequeño, 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.