

**REGULAR BOARD MEETING of MERCEDES HOUSING AUTHORITY  
QUEEN CITY HOUSING FOUNDATION PUBLIC FACILITIES CORPORATION**

Notice is hereby given that the Board of Commissioners of the Mercedes Housing Authority and Queen City Housing Foundation Public Facilities Corporation will hold a Regular Meeting on Tuesday, August 25, 2020 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/97114659469> or by calling 1 (346) 248-7799 Meeting ID: 971 146 59469

**AGENDA**

- 1. Call to Order, Roll Call & Establishment of Quorum**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Public Comments**

Public Comment Period is designated for hearing concerns regarding Mercedes Housing Authority policies or business.

- Address the Board as a whole – do not direct comments to any individual member of the Board.
- There is a three (3) minute time limit per speaker.
- No formal action can be taken.
- For the record the speaker must identify himself/herself by name before speaking.

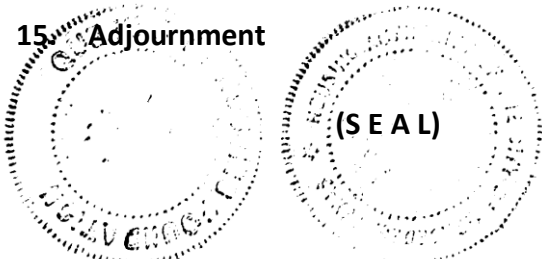
- 5. MHA - MHA - Update on Paving & Cabinet Renovations for Mercedes Housing Authority from Mr. Fernando Mata, Mata-Garcia Architects LLP.**
- 6. QCHF - Adjournment to Close or Executive Session (s) pursuant to the Texas Open Meeting Act, Texas Government Code, Section 551.001, et. Seq. including but not limited to Section (s) 551.071 – 551.076, for the purpose of the following:**
  - a. Real Property-Consultation with Attorney on acquisition of real property-Anacuitas Manor-as authorized by Section 551.072 of the Texas Local Government Code.**  
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.**
- 7. QCHF - Discussion and Possible Action on Items Discussed in Executive Session.**
- 8. MHA - Presentation on Health Plans for the Mercedes Housing Authority employees for FY 2020-2021 from Ram Cuellar with Cuellar and Associates.**
- 9. MHA - Discussion and Possible Action to approve the renewal of Health Plans for the Mercedes Housing Authority Employees for FY 2020-2021.**
- 10. MHA - Discussion and Possible Action to Awarding the Financial Audit Services.**
- 11. MHA - Discussion and Possible Action on Resolution #20-07 to Approve the Contagious Infectious Disease Preparedness Recovery Plan.**
- 12. MHA - Update on Mercedes Housing Authority's actions related to the Corona-virus (COVID-19).**
- 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. Report from Housing Choice Voucher Program**
  - a. June & July 2020**
- 2. Reports from Low Rent Program for June & July 2020**
  - 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 June & July 2020**
  - a. Low Rent Program**
  - b. Housing Choice Voucher Program**
  - c. Capital Fund Program**
  - d. Local Fund Program**
- 4. Approval of Minutes**
  - a. Regular Meeting – June 30, 2020**

**14. Announcements**

**15. Adjournment**



**DATE: August 21, 2020  
POSTED TIME: 12:00 PM**

  
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Horacio Pequeño, Secretary  
Mercedes Housing Authority