

**MERCEDES HOUSING AUTHORITY/QUEEN CITY HOUSING FOUNDATION
PUBLIC FACILITIES CORPORATION**

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

In light of the current COVID-19 situation:

The current state of emergency declared by state and local officials, and the mandatory or recommended restrictions on public gatherings, make convening a quorum of the Board at one location difficult or impossible. Therefore, the April 28, 2020 Regular Meeting of the Board of Commissioners of the Mercedes Housing Authority and the Queen City Housing Foundation Public Facilities Corporation of Mercedes Texas will be conducted via teleconference meeting. The meeting will be convened at 12:00 p.m. You may participate in the meeting by calling the toll-free number: (917) 900-1022, Meeting ID: 2948044

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.

An electronic copy of the agenda packet for the meeting will be posted at <https://www.mercedes-ha.org/mha-board-meetings> before the day of the meeting. The meeting will be recorded, and the audio from the open portions of the meeting will be available the following day at the internet address.

- 1. Call to Order**
- 2. Roll Call & Establishment of Quorum**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. 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.

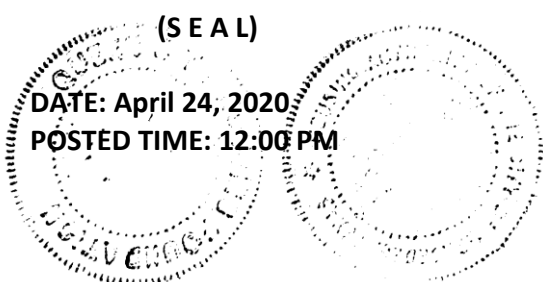
- 6. QCHF - Discussion and Possible Action to acquire Anacuitas Manor Apartments (72 Units), Mercedes, Texas.**
- 7. MHA - Discussion and Possible Action on Awarding the Paving Renovations at San Jacinto and Taylor Development.**
- 8. MHA - Discussion and Possible Action on Awarding the Linda Vista Cabinet Renovations.**
- 9. MHA - Consent Agenda**

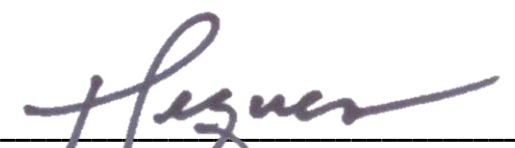
All Consent Agenda Items listed are considered to be routine by the Board of Commissioners and will be approved by one motion. There will be no separate discussion of these items unless a Commissioner so request, in which event the item will be removed from the Consent Agenda and considered individually.

- a. Report from Housing Choice Voucher Program for February and March 2020**
- b. Reports from Low Rent Program for February & March 2020**
 - i. Occupancy Report for Low-Rent.**
 - ii. Occupancy Report for Queen City Retreat**
 - iii. Accounts Receivables for Low-Rent.**
 - iv. Accounts Receivables for Queen City Retreat**
- c. Check Register from February & March 2020**
 - i. Low Rent Program**
 - ii. Housing Choice Voucher Program**
 - iii. Capital Fund Program**
 - iv. Afterschool Program (ACE)**
 - v. Local Fund**
- d. Approval of Minutes of Regular Meeting held on February 25, 2020**

10. Announcements

11. Adjournment





Horacio Pequeño, Secretary
Mercedes Housing Authority