

MERCEDES HOUSING AUTHORITY

**306 W. 5th 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 Friday, March 5, 2021 at 2:00p.m. via Zoom at the MERCEDES HOUSING AUTHORITY OFFICE, located at 306 W. 5th St. Mercedes, TX 78570. You can access this meeting by clicking the following link: <https://zoom.us/j/99762606642> or by calling 1 (346) 248-7799 Meeting ID: 997 6260 6642

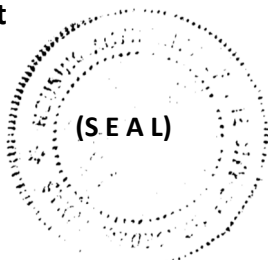
**PUBLIC NOTICE
SPECIAL BOARD AGENDA
March 5, 2021**

- 1. Call to Order, Roll Call & Establishment of Quorum**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. Presentation of Financial Statements for the FY 2019-2020 Year End Financial Report by Luis C. Orozco, CPA.**
- 6. Discussion and Possible Action of Approval Resolution #21-01 Financial Statements for the FY 2019-2020 Year End Financial Report by Luis C. Orozco, CPA.**
- 7. Update on Linda Vista Cabinet Renovations from Mr. Fernando Mata, Mata-Garcia Architects, LLP.**
- 8. Discussion and Possible Action on Resolution #21-02 to Approve the Opening of a New Checking Account with Texas National Bank (Mercedes Branch) for the Capital Fund Program 2021.**
- 9. Discussion and Possible Action on Approving IFB01-2021 Bid Proposal for the purchase of two (2) New MHA Vehicles.**

10. 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. January 2021**
 - 2. Reports from Low Rent Program for January 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 January 2021**
 - a. Low Rent Program**
 - b. Housing Choice Voucher Program**
 - c. Capital Fund Program**
 - d. Local Fund Program**
 - 4. Approval of Minutes**
 - a. Regular Meeting – January 26, 2021**
- 11. Announcements**
 - 12. Adjournment**



DATE: March 2, 2021
POSTED TIME: 2:00 PM



Horacio Pequeño, Secretary
Mercedes Housing Authority