

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 Tuesday, November 17, 2020 at 12:00p.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/99292726381> or by calling 1 (346) 248-7799 Meeting ID: 992 9272 6381

PUBLIC NOTICE
REGULAR BOARD AGENDA
November 17, 2020

1. Call to Order, Roll Call & Establishment of Quorum
2. Invocation
3. Pledge of Allegiance
4. Update on Mercedes Housing Authority's actions related to the Corona-virus (COVID-19).
5. Update on Mercedes Housing Authority Projects:
 - a. Paving Renovations at Taylor, San Jacinto
 - b. Cabinets Renovation at Linda Vista
 - c. HVAC Installation of HVAC Systems at Taylor, San Jacinto
6. 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:

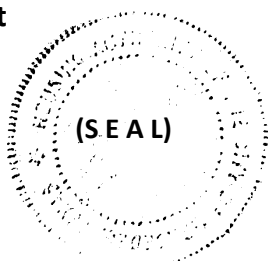
6.1 Personnel – Executive Director

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. MHA - Discussion and Possible Action on Items Discussed in Executive Session.
 8. 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. September & October 2020
 2. Reports from Low Rent Program for September & October 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 September & October 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 – September 29, 2020
 - b. Special Meeting – October 8, 2020
 - c. Special Meeting – November 4, 2020
9. Announcements
 10. Adjournment



DATE: November 13, 2020
POSTED TIME: 12:00 PM

Horacio Pequeño, Secretary
Mercedes Housing Authority