

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 Regular Meeting on Tuesday, August 31, 2021 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/83861428459> or by calling 1 (346) 248-7799 Meeting ID: 838 6142 8459

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.

PUBLIC NOTICE REGULAR BOARD AGENDA August 31, 2021

- 1. Call to Order, Roll Call & Establishment of Quorum**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. Presentation of Audit Report for Mercedes Housing Authority for Fiscal Year Ending September 30, 2020 by Mr. Roberto Lopez, CPA PC.**
- 6. Discussion and Possible Action on Approval of Audit for Mercedes Housing Authority Fiscal Year Ending September 30, 2020.**
- 7. Discussion and Possible Action on change order #1 for HV/AC Renovation Project for San Jacinto Development (25 units) and Taylor Development (24 units).**
- 8. Update on the HV/AC Renovation Project for San Jacinto Development (25 units) and Taylor Development (24 units) from Mr. Fernando Mata, Mata-Garcia Architects, LLP. And Eloy Aguirre AFC Builders.**
- 9. Presentation on Health Plans for the Mercedes Housing Authority employees for FY 2021-2022 from Salazar Insurance Group, LLC.**
- 10. Discussion and Possible Action to approve the renewal of Health Plans for the Mercedes Housing Authority Employees for FY 2021-2022.**
- 11. Discussion and Possible Action on Policy for Concealed Carry Weapon Notice Pursuant to State Law by Juan E. Gonzalez, MHA Attorney.**
- 12. Discussion and possible action on COVID-19 Vaccination Policy for MHA Employees by Juan E. Gonzalez, MHA Attorney.**
- 13. Discussion and Possible Action on Resolution #21-05 to Approve the Mercedes Housing Authority Housing Choice Voucher Utility Allowance Survey and Study effective January 1, 2022.**
- 14. Discussion and Possible Action on Resolution #21-06 to Approve the Public Housing Utility Allowance Survey and Study effective October 1, 2021.**
- 15. Discussion and Possible Action to Approve Resolution #21-07 on Approving the Proposal for Bank Services (Depository Agreement).**

16. Consent Agenda

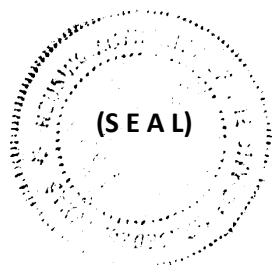
The following items are of a routine or administrative nature. The Board of Commissioners has been furnished with background and support information on each item. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or 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 for June & July 2021**
- 2. Reports from Low Rent Program for June & July 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 Registers for June & July 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 – June 29, 2021**

17. Executive Directors Report

- 1. Monday, September 6, 2021 – Office Closed in Observance of Labor Day**
- 2. MHA 2021 Fall Office Hours**
- 3. Back to School Backpack Drive By**
- 4. Distribution of Facemasks & Hand Sanitizers to MHA Residents**
- 5. Next Regular (In Person) Board Meeting– September 28, 2021**

18. Adjournment



DATE: August 27, 2021
POSTED TIME: 12:00 PM



Horacio Pequeño, Secretary
Mercedes Housing Authority