

MERCEDES HOUSING AUTHORITY

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

PUBLIC NOTICE REGULAR BOARD AGENDA February 22, 2022

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code that the Board of Commissioners of the Housing Authority of the City of Mercedes, Texas will meet in a Regular Meeting at 12:00 p.m. on Tuesday, February 22, 2022 at the Administrative Building, 306 W. 5th Street, Mercedes, Texas for the purpose of considering and taking action on matters brought before the Mercedes Housing Authority Board of Commissioners.

Board of Commissioners may participate remotely, pursuant to Texas Government Code 551.127, by videoconference at this Regular Called Meeting. However, a physical quorum of the Board shall be present at 306 West 5th St., Mercedes, Texas 78570.

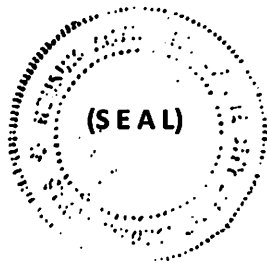
NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board of Commissioners will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

- 1. Call to Order, Roll Call & Establishment of Quorum**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Public Comments**
- 5. Discussion and Possible Action on Travel**
 - 1. Texas County & District Retirement System (TCDRS) 2022 Annual Conference, July 20-22, 2022 - Austin, Texas.**
- 6. 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.**
- 7. Discussion and Possible Action on Extending the Roof Warranty with Tremco Incorporated Weatherproofing Technologies, INC. for 10 years (2022-2032).**
- 8. Presentation of Phase 1 Structural Study CE- Queen City Retreat Hi Rise by Oscar Lopez M.S.C.E.; P.E. from Chanin Engineering, LLC.**
- 9. 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 January 2022**
- 2. Reports from Low Rent Program for January 2022**
 - 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 January 2022**
 - a. **Low Rent Program**
 - b. **Housing Choice Voucher Program**
 - c. **Capital Fund Program**
 - d. **Local Fund Program**
4. **Approval of Minutes**
 - a. **Regular Board Meeting – January 25, 2022**
10. **Executive Directors Report**
 1. **MHA Policy Updates: Admissions & Continued Occupancy Policy and HCV Admin Plan**
 2. **Next Regular (In Person) Board Meeting- March 29, 2022 at 12:00 p.m.**
11. **Adjournment**



DATE: February 18, 2022
POSTED TIME: 12:00 PM



Horacio Bequeño, Secretary
Mercedes Housing Authority

PURSUANT TO SECTION 30.06. PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

DE ACUERDO CON LA SECCION 30.06 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA OCULTA) UNA PERSON CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA OCULTA.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN) A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

DE ACUERDO CON LA SECCION 30.07 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA OCULTA) UNA PERSON CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA OCULTA.