

MERCEDES HOUSING AUTHORITY

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

PUBLIC NOTICE SPECIAL BOARD AGENDA April 11, 2023

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 Special Meeting at 12:00 p.m. on Tuesday, April 11, 2023 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. Public Housing Assessment System (PHAS) Score Report for Fiscal Year- End 2022.**
- 6. Discussion and Possible Action Awarding the Cabinet/HVAC Renovation Project at Bluebonnet Development.**
- 7. Discussion and Possible Action on Resolution #23-02 to Remove Mr. Horacio Pequeño from all accounts the Mercedes Housing Authority holds with Texas National Bank and add Interim Executive Director, Mr. Arturo Torres.**
- 8. Discussion and Possible Action on the Sick Leave/Annual Leave Pay for Horacio Pequeno.**
- 9. Discussion and Possible Action on Confirmation of Salary and Fringe Benefits for Interim Executive Director.**
- 10. Discussion and Possible Action on accepting Board Member Jose Martinez's letter of resignation.**
- 11. Discussion and Possible Action on Resolution #23-03 to Approve the Opening of a New Checking Account with Texas National Bank (Mercedes Branch) for the Capital Fund Program 2023.**
- 12. Discussion and Possible Action on Travel.**
 - 1. PHADA 2023 Annual Conference & Exhibition- May 21-24, 2023 – Denver, Colorado.**
 - 2. Housing Alliance of Valley Employees- South Texas Region- June 12-16, 2023 – South Padre Island, Texas.**
 - 3. Texas County District Retirement System (TCDRS) Annual Conference- July 20-21, 2023- Austin, Texas.**
 - 4. Texas Housing Association Annual Conference- August 22-24, 2023- Houston, Texas.**
- 13. Consent Agenda**

The following items are of a routine or administrative nature. The Board of Commissioners have 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.

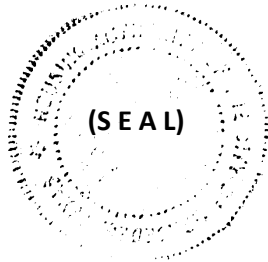
- 1. Report from Housing Choice Voucher Program for January & February 2023**

2. **Reports from Low Rent Program for January & February 2023**
 - 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 & February 2023**
 - a. **Low Rent Program**
 - b. **Housing Choice Voucher Program**
 - c. **Capital Fund Program**
 - d. **Local Fund Program**
4. **Approval of Minutes**
 - a. **Special Meeting – February 14, 2023**
 - b. **Special Meeting- March 21, 2023**

14. Executive Directors Report

1. **May 29, 2023- Office Closed in Observance of Memorial Day.**
2. **Next Regular (In Person) Board Meeting- May 30, 2023 at 12:00 p.m.**

15. Adjournment



DATE: April 6, 2023
POSTED TIME: 12:00 PM


 Arturo Torres, 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.