

NOTICE IS HEREBY GIVEN THAT  
A **REGULAR** BOARD MEETING OF THE  
MISSION HOUSING AUTHORITY

WILL BE HELD AT THE MISSION HOUSING AUTHORITY AT **1300 E. 8<sup>TH</sup> STREET**,  
MISSION, TEXAS ON **WEDNESDAY, JULY 17, 2019 AT 7:00 P.M.** AT WHICH  
TIME THE FOLLOWING WILL BE DISCUSSED BY THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY.

UNDER THE AUTHORITY OF ARTICLE 551-071 THRU 551-076 OF THE GOVERNMENT  
CODE OF TEXAS, THE BOARD, DURING THE COURSE OF THE MEETING COVERED BY  
THIS NOTICE, MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY OF THE  
FOLLOWING REASONS:

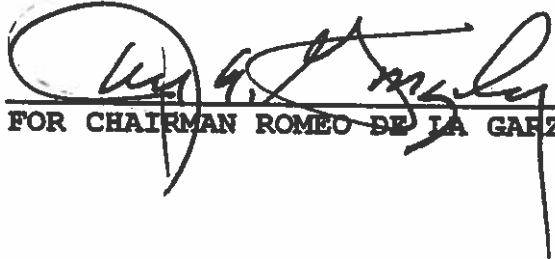
- SEC. 551.071 A PRIVATE CONSULTATION WITH THE BOARD'S ATTORNEY  
WITH RESPECT TO PENDING OR CONTEMPLATED LITIGATION,  
SETTLEMENT OFFERS, AND MATTERS WHERE THE ATTORNEY'S  
DUTY TO THE BOARD, PURSUANT TO THE CODE OF  
PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF  
TEXAS, CLEARLY CONFLICTS WITH PROVISIONS OF THE OPEN  
MEETING LAW.
- SEC. 551.072 DISCUSSING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF  
REAL PROPERTY AND NEGOTIATED CONTRACTS FOR  
PROSPECTIVE GIFTS OR DONATIONS.
- SEC. 551.073 TO DELIBERATE A NEGOTIATED CONTRACT FOR A  
PROSPECTIVE GIFT DONATION TO THE STATE OR  
GOVERNMENTAL BODY. IF DELIBERATION IS AN OPEN  
MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE  
POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATION  
WITH A THIRD PERSON.
- SEC. 551.074 CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION  
REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A  
PUBLIC OFFICER OR EMPLOYEE OR TO HEAR COMPLAINTS OF  
CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE, UNLESS  
SUCH OFFICER OR EMPLOYEE REQUESTS A PUBLIC HEARING.
- SEC. 551.075 TO RECEIVE INFORMATION FROM EMPLOYEES OR QUESTION  
THE EMPLOYEE.
- SEC. 551.076 CONSIDERING THE DEPLOYMENT, OR SPECIFIC OCCASIONS  
FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR  
DEVICES.

**REGULAR MEETING AGENDA**  
**JULY 17, 2019**

1. CALL MEETING TO ORDER AND ROLL CALL - ESTABLISH QUORUM.
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM - PUBLIC AND PARTICIPANT COMMENTS.
4. OBSERVE A MOMENT OF SILENCE IN MEMORY OF JOSE "SPEEDY" ESPERICUETA - MISSION POLICE OFFICER.
5. DISCUSSION AND APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS' MEETING OF JUNE 19, 2019.
6. DISCUSSION AND APPROVAL OF THE MISSION HOUSING AUTHORITY CHECK EXPENDITURES FOR THE MONTH OF JUNE, 2019 AND PRIOR PERIOD CORRECTIONS.
7. DISCUSSION AND APPROVAL OF THE MISSION HOUSING AUTHORITY UNAUDITED FINANCIAL STATEMENTS FOR ALL PROGRAMS FOR THE PERIOD ENDING MAY 31, 2019.
8. DISCUSSION ON PERSONNEL MATTERS, DISMISSALS, RETIREMENT, RESIGNATIONS, PROMOTIONS, RE-ASSIGNMENTS AND NEWLY HIRED.
9. DISCUSSION AND APPROVAL TO GO OUT FOR SEALED BIDS ON BLOCK MATERIAL AND ROOFING MATERIAL FOR STORAGE UNITS OR GO TO THE STATE BIDDING.
10. DISCUSSION ON OCCUPANCY AND VACANCY STATISTICS, RENT COLLECTIONS AND EVICTIONS.
11. DISCUSSION AND APPROVAL OF PURCHASING VOICE RECOGNITION SOFTWARE AND HARDWARE FOR RECORDING AND DOCUMENTING BOARD OF COMMISSIONER'S MEETING AND OR VIDEO AND VOICE TAPING EQUIPMENT (TABLED : MAY 22, 2019)
12. DISCUSSION AND APPROVAL OF BOARD OF COMMISSIONERS' **RESOLUTION NO. 715**, ADOPTING A "RULES OF GOVERNANCE" AND WITHIN SAID RESOLUTION ROLES AND RESPONSIBILITIES OF A MISSION HOUSING AUTHORITY COMMISSIONERS.

13. COMMENTS FROM THE MISSION HOUSING AUTHORITY CHAIRMAN OF THE BOARD OF COMMISSIONERS.
14. EXECUTIVE DIRECTOR'S REPORT AND DISCUSSION :
  - A. FOURTH OF JULY CELEBRATION AT PALM PLAZA DEVELOPMENT
  - B. PROGRESS OF STORAGE ROOMS
  - C. MONITOR ADVERTISEMENT FOR LEGAL PROPOSALS
15. ADJOURNMENT

SIGNED THIS THE 12<sup>TH</sup> DAY OF JULY, 2019

  
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FOR CHAIRMAN ROMEO DE LA GARZA