

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. 8TH STREET**, MISSION, TEXAS ON **TUESDAY, FEBRUARY 18, 2020 AT 6:00 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 ORD 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 RESONSIBILITY 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 IN 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

Mission Housing Authority Board of Commissioners

Tuesday, February 18, 2020 6:00 P.M.

Mission Housing Authority

1. Call meeting to order and Roll Call -- Establish Quorum
2. Pledge of Allegiance/Invocation
3. Open Forum -- Public and Participant Comments
4. Discussion, Consideration and Action on the minutes of the Regular Board of Commissioners Meeting of January 21, 2020.
5. Discussion, Consideration and Action on the minutes of the Special Board of Commissioners Meeting of February 4, 2020.
6. Discussion, Consideration and Action on the minutes of the Special Board of Commissioners Meeting of February 8, 2020.
7. Presentation of a list of landlords, companies or contractors that were issued a Form 1099 for the year 2019, information only.
8. Staff members reports, information only
 - A. Executive Director
 - B. Section 8
 - C. Public Housing
 - D. Administrative
9. Discussion, Consideration and Action on Check Expenditures for the month of January 2020.
10. Discussion, Consideration and Action on the Mission Housing Authority Unaudited Financial Statements for all programs for the period ending December 31, 2019.
11. Discussion, Consideration and Action on changing the Board of Commissioners meeting to the fourth Tuesday of each month.
12. Interim Executive Director's Comments
13. Mission Housing Authority Board of Commissioners' Chair Comments.
14. Mission Housing Authority Board of Commissioners' Commissioners Comments.

15. EXECUTIVE SESSION in accordance with Chapter 551.071 and 551.074 of the Texas Government code (Open Meetings Act), the Housing Authority of the City of Mission, Board of Commissioners hereby gives notice that it will meet in executive session. Should any final action, decision, or final vote be required in the opinion of the Board with regard to any item deliberated during a closed meeting then final action, decision, or final vote shall be made during the open meeting held in compliance with Chapter 551, Government Code V.T.C.A. The Board of Commissioners will discuss the following matters:
 - A. A private consultation with the Board's attorney regarding the 457 B Employee Plan currently in place with the Mission Housing Authority.
 - B. A private consultation with the Board's attorney regarding the search for Executive Director.
16. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
17. Discussion, Consideration and Action on the 457 B Employee Plan currently in place with the Mission Housing Authority.
18. Discussion, Consideration and Action on the search for Executive Director.
19. Adjournment

CERTIFICATE

I, the undersigned Secretary of the Board of the Housing Authority of the City of Mission certify that a notice of meeting was posted on the bulletin board of Mission City Hall, 1201 East 8th Street, Mission, Texas. I further certify that the above notice of meeting was posted on the bulletin board at the Mission Housing Authority Building located at 1300 East 8th Street, Mission, Texas on the 14th day of February 2020 11:40 AM/PM.



Antonio R. Sandoval, Secretary of the Board