

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, MARCH 24, 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, March 24, 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 February 18, 2020.
5. Discussion, Consideration and Action on the minutes of the Special Board of Commissioners Meeting of February 20, 2020.
6. Discussion, Consideration and Action on the minutes of the Special Board of Commissioners Meeting of February 25, 2020.
7. Discussion, Consideration and Action on the minutes of the Special Board of Commissioners Meeting of February 29, 2020.
8. Discussion, Consideration and Action on the minutes of the Special Board of Commissioners Meeting of March 6, 2020.
9. Staff members reports, information only
 - A. Executive Director
 - B. Section 8
 - C. Public Housing
 - D. Administrative
10. Discussion, Consideration and Action on Check Expenditures for the month of February 2020.
11. Discussion, Consideration and Action on the Mission Housing Authority Unaudited Financial Statements for all programs for the period ending January 31, 2020.
12. Discussion, Consideration and Action on amending the current budget for the purpose of funding a newly proposed position.
13. Discussion, Consideration and Action on creating the position of Maintenance Supervisor.

14. Discussion, Consideration and Action on amending the employees Money Purchase Plan currently in place through One America by changing the employer contribution from 15.3% to 0.00%.
15. Discussion, Consideration and Action on the Mission Housing Authority's depository agreement with Texas Regional Bank.
16. Discussion, Consideration and Action on amending the Mission Housing Authority's procurement policy.
17. Discussion and update on how the Mission Housing Authority is dealing with the Coronavirus.
18. Discussion, Consideration and Action on approving the Eviction Hold-Off Agreement for tenants during the pendency of the Covid-19 Emergency Declaration.
19. Interim Executive Director's Comments
20. Mission Housing Authority Board of Commissioners' Chair Comments.
21. Mission Housing Authority Board of Commissioners' Commissioners Comments.
22. 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. Private consultation with the Board's attorneys regarding the appointment of the Executive Director.
 - B. Private consultation with the Interim Executive Director on personnel matters.
23. The MHA Board of Commissioners will reconvene in open session to take any action necessary.
24. Discussion, Consideration and Action on the appointment of the Executive Director.
25. 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 20th day of March 2020 2:45 AM/PM.


Antonio R. Sandoval, Secretary of the Board