

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

WILL BE HELD AT THE MISSION HOUSING AUTHORITY AT 1300 EAST 8TH STREET,
MISSION, TX. ON **AUGUST 21, 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:

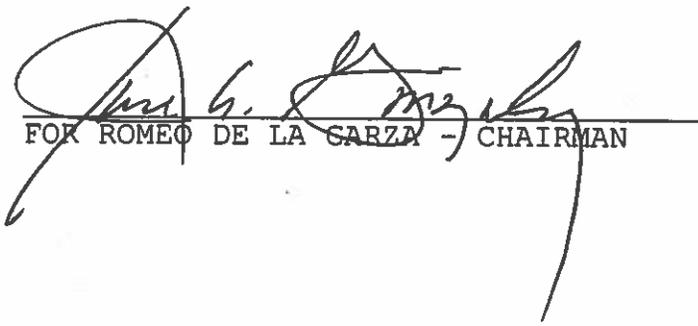
- SEC. 551.071 A PRIVATE CONSULTATION WITH THE BOARD'S ATTORNEY WITH RESPECT
TO PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, AND
MATTERS WHERE THE ATTORNEY'S DUTY TO THE BOARD, PURSUANT TO
THE CODE OF PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF
TEXAS, CLEARLY CONFLICTS WITH PROVISIONS OF 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.

A REGULAR MEETING AGENDA
AUGUST 21, 2019

1. CALL MEETING TO ORDER AND ROLL CALL - ESTABLISH QUORUM.
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM - PUBLIC AND PARTICIPANT COMMENTS.
4. DISCUSSION AND APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONER'S MEETING OF JULY 17, 2019.
5. DISCUSSION AND APPROVAL OF THE MISSION HOUSING AUTHORITY CHECK EXPENDITURES FOR THE MONTH OF JULY, 2019 AND PRIOR CORRECTIONS.
6. DISCUSSION AND APPROVAL OF THE MISSION HOUSING AUTHORITY UNAUDITED FINANCIAL STATEMENTS FOR ALL PROGRAMS FOR THE PERIOD ENDING JUNE 30, 2019.
7. DISCUSSION ON OCCUPANCY AND VACANCY STATISTICS, RENT COLLECTIONS, FRAUD COLLECTIONS, EVICTIONS, AND OR TERMINATION OF ASSISTANCE, IN BOTH THE PUBLIC HOUSING AND LEASING HOUSING PROGRAMS.
8. DISCUSSION ON PERSONNEL MATTERS, DISMISSALS, RETIREMENT, RESIGNATIONS, PROMOTIONS, RE-ASSIGNMENTS AND NEWLY HIRED. (TABLED ON JULY 17, 2019)
9. DISCUSSION AND APPROVAL OF BOARD OF COMMISSIONERS' RESOLUTION NO. 716, ON THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FYE 6-30-2019.
10. DISCUSSION AND APPROVAL TO GO OUT FOR SEALED BIDS ON BLOCK MATERIAL AND ROOFING MATERIAL FOR STORAGE UNITS OR GO TO THE STATE PROCUREMENT PROCESS AS AUTHORIZED BY THE STATE COMPTROLLERS OFFICE OR THE GOVERNMENT SERVICES ASSOCIATION (GSA) BIDDING PROGRESS. (TABLED ON JULY 17, 2019)
11. DISCUSSION AND APPROVAL OF PURCHASING VOICE RECOGNITION SOFTWARE AND HARDWARE FOR RECORDING AND DOCUMENTING BOARD OF COMMISSIONERS' MEETING AND OR VIDEO AND VOICE TAPING EQUIPMENT. (TABLED ON JULY 17, 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 COMMISSIONER.
13. EXECUTIVE SESSION: UNDER SEC.551-074: DISCUSSION AND APPROVAL ON APPOINTING DEPUTY EXECUTIVE DIRECTOR JAIME X. AYALA AS THE EXECUTIVE DIRECTOR AND SECRETARY FOR THE BOARD OF COMMISSIONERS OF THE MISSION HOUSING AUTHORITY AND SAID APPOINTMENT WILL COMMENCE ON JANUARY 4, 2020 AND RUN THROUGH FOR AN APPROVED TERM AT AN APPROVED RATE OF COMPENSATION AND UPON COMMENCEMENT OF THE JANUARY 4, 2020 EMPLOYMENT CONTRACT WITH MR. JAIME X. AYALA, ON THE SAME DAY OF JANUARY 4, 2020 THE CURRENT EMPLOYMENT CONTRACT THAT THE MISSION HOUSING AUTHORITY HAS WITH MR. JAIME X. AYALA FOR THE POSITION OF DEPUTY EXECUTIVE DIRECTOR WILL CEASE.
14. DISCUSSION AND APPROVAL ON AWARDING A LEGAL SERVICE CONTRACT.

15. DISCUSSION AND APPROVAL TO TRANSFER MS. PAULA ALANIS FROM THE PUBLIC HOUSING PROGRAM TO THE LEASED HOUSING PROGRAM.
16. DISCUSSION ON MISSION HOUSING AUTHORITY COMMISSIONER'S ATTEMPT TO DEFUND THE SENIOR CENTER OPERATIONS AT PALM PLAZA FUNDED BY THE AREA AGENCY ON AGING.
17. COMMENTS FROM THE MISSION HOUSING AUTHORITY CHAIRMAN OF THE BOARD OF COMMISSIONERS'.
18. EXECUTIVE DIRECTOR'S REPORT AND DISCUSSION:
 - A. LIST OF VETERANS IN PUBLIC HOUSING PROVIDED TO THE MAYOR.
19. ADJOURNMENT

SIGNED THIS THE 16TH DAY OF AUGUST. 2019.


FOR ROMEO DE LA GARZA - CHAIRMAN