

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 **OCTOBER 16, 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

OCTOBER 16, 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 SEPTEMBER 18, 2019.
5. DISCUSSION AND APPROVAL OF THE MISSION HOUSING AUTHORITY CHECK EXPENDITURES FOR THE MONTH OF SEPTEMBER, 2019 AND PRIOR CORRECTIONS.
6. DISCUSSION AND APPROVAL OF THE MISSION HOUSING AUTHORITY UNAUDITED FINANCIAL STATEMENTS FOR ALL PROGRAMS FOR THE PERIOD ENDING AUGUST 31, 2019.
7. DISCUSSION ON OCCUPANCY AND VACANCY STATISTICS, RENT COLLECTIONS, FRAUD COLLECTIONS, EVICTIONS AND OR TERMINATIONS OF ASSISTANCE IN BOTH THE PUBLIC HOUSING AND LEASED HOUSING PROGRAMS.
8. DISCUSSION ON PERSONNEL MATTERS, DISMISSALS, RETIREMENT, RESIGNATIONS, PROMOTIONS, RE-ASSIGNMENTS AND NEWLY HIRED.
9. DISCUSSION AND APPROVAL TO PARTICIPATE IN THE VETERANS PARADE TO BE HELD ON NOVEMBER 9, 2019 AND THE CONSTRUCTION AND DECORATION OF THE FLOAT FOR THE SAME EVENT.
10. DISCUSSION ON MISSION HOUSING AUTHORITY ANNUAL PUBLIC HEARING TO BE SET FOR NOVEMBER 13, 2019 AT 5:30PM FOR THE PURPOSE OF RECEIVING INPUT FROM THE COMMUNITY FOR 2020-2021 ANNUAL PLAN AND SUBMISSION FOR CAPITAL FUND PROGRAM TXP046501-20.
11. DISCUSSION ON ELDERLY PARTICIPANT PROTEST ON AREA AGENCY ON AGING SENIOR CENTER OPERATION GRANT AND MEAL PROGRAM CLOSURE.
12. MISSION HOUSING AUTHORITY'S BOARD OF COMMISSIONERS' CHAIRMAN COMMENTS.
13. EXECUTIVE DIRECTOR'S REPORT
 - A. UPDATE ON WAREHOUSE STORAGE ROOM CONSTRUCTION
14. ADJOURNMENT

SIGNED THIS THE 13TH DAY OF OCTOBER 2019.


FOR ROMEO DE LA GARZA CHAIRMAN