

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 **DECEMBER 18, 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
DECEMBER 18, 2019**

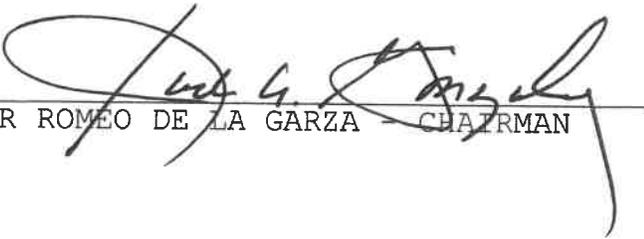
1. CALL MEETING TO ORDER AND ROLL CALL - ESTABLISH QUORUM.
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM - PUBLIC AND PARTICIPANT COMMENTS.
4. DISCUSSION AND APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONER'S MEETING OF NOVEMBER 20, 2019.
5. DISCUSSION AND APPROVAL OF THE MISSION HOUSING AUTHORITY CHECK EXPENDITURES FOR THE MONTH OF NOVEMBER, 2019 AND PRIOR CORRECTIONS.
6. DISCUSSION AND APPROVAL OF THE MISSION HOUSING AUTHORITY UNAUDITED FINANCIAL STATEMENTS FOR ALL PROGRAMS FOR THE PERIOD ENDING OCTOBER 31, 2019.
7. DISCUSSION ON PERSONNEL MATTERS, DISMISSALS, RETIREMENTS, RESIGNATIONS, PROMOTIONS, RE-ASSIGNMENTS AND NEWLY HIRED.
8. DISCUSSION ON THE APPOINTMENTS OF THE NEW BOARD OF COMMISSIONERS' BOARD MEMBERS FOR THE MISSION HOUSING AUTHORITY FOR JAN. 15, 2020 THRU DECEMBER 15, 2021.
9. PRESENTATION OF PLAQUES TO MR. ROMEO DE LA GARZA, MR. GUADALUPE OZUNA AND MR. RICARDO GARCIA.
10. DISCUSSION AND UPDATE OF SEALED PROPOSAL REQUEST FOR STAFF HEALTH INSURANCE FOR ONE YEAR (MARCH 1, 2020 THRU FEBRUARY 28, 2021).
11. DISCUSSION AND APPROVAL FOR CHAIRMAN TO APPOINT A COMMITTEE OF TWO BOARD OF COMMISSIONERS AND ONE OR MORE HOUSING AUTHORITY STAFF TO REVIEW ALL HEALTH INSURANCE PROPOSALS AND RECOMMEND THE BEST PROPOSAL BENEFICIAL FOR BOTH THE HOUSING AUTHORITY AND STAFF FOR BOARD OF COMMISSIONERS APPROVAL.
12. DISCUSSION AND APPROVAL TO MAKE PAYMENT TO DEPUTY EXECUTIVE DIRECTOR'S ANNUAL LEAVE ACCUMULATED AND NOT PAID AS HIS DUTIES AND TITLE CHANGE WITHOUT THE PROPER ADJUSTMENT TO ANNUAL LEAVE ACCUMULATION.
13. DISCUSSION AND APPROVAL ON PURCHASING A TELEPHONE SYSTEM FOR THE MISSION HOUSING AUTHORITY.
14. MISSION HOUSING AUTHORITY BOARD OF COMMISSIONERS' CHAIRMAN COMMENTS.

15. EXECUTIVE DIRECTOR'S REPORT AND DISCUSSION.

A. PURCHASE OF APPLIANCES THROUGH A THREE (3) QUOTE PROCESS;
10 STOVES & 10 REFRIGERATORS

16. ADJOURNMENT

SIGNED THIS THE 13TH DAY OF DECEMBER 2019.


FOR ROMEO DE LA GARZA CHAIRMAN