

NOTICE IS HEREBY GIVEN THAT
A **WORKSHOP/BOARD ORIENTATION** OF THE
MISSION HOUSING AUTHORITY

WILL BE HELD AT THE MISSION HOUSING AUTHORITY AT **1300 E. 8TH STREET**,
MISSION, TEXAS ON **SATURDAY, JANUARY 11, 2020 AT 8:00 A.M. TO 3:00**
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.

**NOTICE OF WORKSHOP/BOARD ORIENTATION
MISSION HOUSING AUTHORITY
SATURDAY, JANUARY 11, 2020
8:00 A.M. TO 3:00 P.M.**

1. CALL TO ORDER

2. WORKSHOP/BOARD ORIENTATION

8:00 A.M. - 8:15 A.M. MR. ANTONIO R. SANDOVAL,
INTERIM EXECUTIVE DIRECTOR

8:15 A.M. - 9:15 A.M. FLOR ALANIZ, LOW RENT DIRECTOR
A. PUBLIC HOUSING
B. MAINTENANCE
C. HIGH RISE (PALM PLAZA)

9:15 A.M. - 9:30 A.M. GLORIA RODRIGUEZ, FSS PROGRAM

9:30 A.M. - 9:45 A.M. MARIA SALAZAR, COTO DE CASA, INC.

9:45 A.M. - 10:00 A.M. BREAK

10:00 A.M. - 10:30 A.M. ROLE OF THE BOARD
A. CARLOS E. ORTEGON, BOARD ATTORNEY
B. CONNIE GARZA, BOARD CHAIR
C. IRMA FLORES-LOPEZ, BOARD VICE-CHAIR

10:30 A.M. - 11:30 A.M. ROSIE GARZA, SECTION 8 DIRECTOR

11:30 A.M. - 12:30 P.M. LETTY LOZANO, OFFICE MANAGER

12:30 P.M. - 1:30 P.M. LUNCH

1:30 P.M. - 2:30 P.M. TOUR OF FACILITIES

2:30 P.M. - 3:00 P.M. CLOSING REMARKS

3. ADJOURNMENT

I, the undersigned Interim Executive Director/Secretary do certify that the above notice of Workshop/Board Orientation was posted on the front entrance accessible to the public at Mission Housing Authority, 1300 E. 8th Street, Mission, Texas and on the bulletin board of City Hall, 1201 E. 8th Street, Mission, Texas on the 7th day of January, 2020 at 3:25 A.M. (P.M.)



**ANTONIO R. SANDOVAL
INTERIM EXECUTIVE DIRECTOR/
SECRETARY OF THE BOARD**