

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, JANUARY 21, 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 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.

Regular Meeting

Mission Housing Authority Board of Commissioners

Tuesday, January 21, 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 December 18, 2019
5. Discussion, Consideration and Action on the minutes of the Special Board of Commissioners Meeting of January 2, 2020.
6. Discussion, Consideration and Action on the minutes of the Special Board of Commissioners Meeting of January 9, 2020.
7. Staff members reports, information only
 - A. Executive Director
 - B. Section 8
 - C. Public Housing
 - D. Administrative
8. Discussion, Consideration and Action on Check Expenditures for the month of December 2019.
9. Discussion, Consideration and Action on the Mission Housing Authority Unaudited Financial Statements for all programs for the period ending November 30, 2019.
10. Discussion, Consideration and Action on the proposals requested for staff health insurance for one year (March 1, 2020 Thru February 28, 2021).
11. Discussion, Consideration and Action on approval of Family Self-Sufficiency (FSS) graduates and release of escrow funds from Leased Housing (Sec. 8) program, Eileen H. Gonzalez and Davina Jae Jackson, partial disbursement.
12. Discussion, Consideration and Action of Family Self Sufficiency (FSS) participants forfeiting their respective escrow funds due to non-compliance, Public Housing (Low Rent), Francisca A. Garza de Bermudez, Margarita Gonzalez, Imelda Rios and Imelda Torres Tovar.
13. Discussion, Consideration and Action of Family Self Sufficiency (FSS) participants forfeiting their respective escrow funds due to non-compliance, Leased Housing (Sec.8), Liliana Rodriguez, Roxanna Espinoza, Berenice Montelongo, Lorena Lizbeth Rodriguez, Ana Rosa Salazar, Christina Rocha, Beatriz L. Alaffa and Stephanie Salazar.

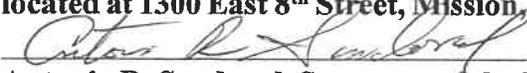
14. Discussion, Consideration and Action on approval of Family Self Sufficiency (FSS) participants requesting an extension from the Public Housing (Low Rent) Program, Norma Nelly Hernandez, Jessica Janet Money, Claudia Yaneth Rodriguez and Eduardo Zapata.
15. Discussion, Consideration and Action on approval of Family Self Sufficiency (FSS) participants requesting an extension from the Leased Housing (Sec. 8) program, Maria de la luz de la Cerda.
16. Discussion, Consideration and Action on the Mission Housing Authority becoming a member of The Texas Housing Association.
17. Discussion, Consideration and Action on the current waiting list and the taking of applications for Public Housing and Section 8.
18. Discussion, Consideration and Action on the Mission Housing Authority becoming a member of The Housing Alliance of Valley Employees (H.A.V. E.) South Texas Region.
19. Interim Executive Director's Comments
20. Mission Housing Authority Board of Commissioners' Chair Comments.
21. Mission Housing Authority Board of Commissioners' Commissioners Comments.

Executive Session Section 551.071, 551.074

22. A private consultation with Board's attorney regarding the establishment of a media policy and freedom of information requests.
23. A private consultation with the Board's attorney regarding employment, reassignments, duties, and/or discipline of personnel.
24. The MHA Board of Commissioners will reconvene in open session to take any action necessary.
25. Reconvene in Open Session
26. Discussion, Consideration and Action on establishing a media policy and freedom of information requests.
27. 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 front entrance, and viewable to the public at the Mission Housing Authority Building located at 1300 East 8th Street, Mission, Texas on the 17th day of January 2020 9:20 AM PM.


Antonio R. Sandoval, Secretary of the Board