

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

PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 555.001 ET. SEQ., THE HOUSING AUTHORITY OF THE CITY OF MISSION, TEXAS WILL HOLD A SPECIAL MEETING ON TUESDAY, MAY 5, 2020 AT 6:00 P.M. BY TELECONFERENCE TO CONSIDER THE FOLLOWING MATTERS:

The Housing Authority of the City of Mission is inviting you to a scheduled teleconference meeting.

Time: May 5, 2020 06:00 PM Central Time

Join meeting by telephone

+1 346 248 7799 US

Meeting ID: 730 1392 4474

Password: 188058

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 ORD 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 RESONSIBILITY 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 IN 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.

**Special Meeting**

**Mission Housing Authority Board of Commissioners**

**Tuesday, May 5, 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 March 24, 2020.
5. Staff members reports, information only
  - A. Executive Director
  - B. Section 8
  - C. Public Housing
  - D. Administrative
6. Discussion, Consideration and Action on Check Expenditures for the month of March 2020.
7. Discussion, Consideration and Action on the Mission Housing Authority Unaudited Financial Statements for all programs for the period ending January 31, 2020.
8. Discussion, Consideration and Action on the Mission Housing Authority Unaudited Financial Statements for all programs for the period ending February 29, 2020.
9. Discussion, Consideration and Action on the 2020 Census Plan.
10. Discussion, Consideration, and Action of the Housing Authority of the City of Mission appointing Executive Director Jaime Acevedo as trustee for the 457(B) Plan and the Money Purchase Plan.

11. Discussion, Consideration and Action on a Nonprofit Subscriber Agreement between the Texas Association of School Boards, Inc. and the Housing Authority of the City of Mission.
12. Discussion, Consideration, and Action on adoption of Resolution No. 720, authorizing Jaime Acevedo Executive Director, Connie Garza Chairwoman and/or Irma Flores Lopez, Vice-Chairwoman to sign on all Mission Housing Authority Operation and Investment bank accounts held by the Mission Housing Authority at Texas Regional Bank.
13. Discussion, Consideration, and Action to name Executive Director Jaime Acevedo Secretary of the Board.
14. Discussion, Consideration and Action to name Jaime Acevedo in charge of Open Records Requests.
15. Presentation by Staff on the Delinquency Plan to address the collection of arrears on Public Housing.
16. Presentation by Staff on the Waiting Lists for Section 8 and Public Housing, presentation only.
17. Presentation by Staff on the implementation of a policy for vendors doing business with the Mission Housing Authority.
18. Discussion, Consideration and Action of the Organizational Plan for the Mission Housing Authority.
19. Presentation by Staff on the 2020 Mission Housing Authority Scholarship Program, information only.
20. Presentation by of a complete list of landlords, companies, or contractors that were issued a Form 1099 for the year 2019, information only.
21. Discussion, Consideration and Action on approving the Texas County and District Retirement System to provide retirement, disability and survivor benefits to Mission Housing Authority employees.
22. Discussion, Consideration and Action on approving the Fiscal Year End 6/30/2019 Financial Audit.
23. Discussion, Consideration and Action on terminating Group Life Insurance Policy with American United Life Insurance Company.
24. Executive Director's Comments.
25. Mission Housing Authority Board of Commissioners' Chair Comments.
26. Mission Housing Authority Board of Commissioners' Commissioners Comments.

27. EXECUTIVE SESSION in accordance with Chapter 551.071 and 551.074 of the Texas Government Code (Open Meetings Act), the Housing Authority of the City of Mission, Board of Commissioners hereby gives notice that it will meet in Executive Session. Should any final action, decision, or final vote be required in the opinion of the Board with regard to any item deliberated during a closed meeting then final action, decision, or final vote shall be made during the open meeting held in compliance with Chapter 551, Government Code V.T.C.A. The Board of Commissioners will discuss the following matters:

- A. Private consultation with the Executive Director on status of Self-reporting to HUD.
- B. Termination of contractual agreement with Interim Executive Director.
- C. Update the Board on Personnel matters.

28. The MHA Board of Commissioners will reconvene in open session to take any action necessary.

29. 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 8<sup>th</sup> Street, Mission, Texas. I further certify that the above notice of meeting was posted on the bulletin board at the Mission Housing Authority Building located at 1300 East 8<sup>th</sup> Street, Mission, Texas on the 1<sup>st</sup> day of May 2020 1:50 AM/PM.**



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**Jaime Acevedo, Secretary of the Board**