

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, JUNE 30, 2020 AT 6:00 P.M.** THE MEETING WILL ALSO BE AVAILABLE BY TELECONFERNECE.

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

Time: June 30, 2020 06:00 PM Central Time

Join meeting by telephone

+1 346 248 7799 US

Meeting ID: 832 2735 8163

Password: 053670

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, DESCIPLE, 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, June 30, 2020 6:00 P.M.

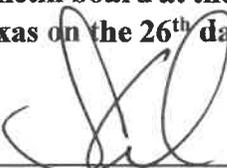
Mission Housing Authority

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 Mission Housing Authority Unaudited Financial Statements for all programs for the period ending March 31, 2020.
5. Discussion, Consideration and Action on the Mission Housing Authority Unaudited Financial Statements for all programs for the period ending April 30, 2020.
6. Discussion, Consideration and Action to write off delinquent tenant account receivable balances at June 30, 2020 to current actual balances.
7. Staff members reports, information only
 - A. Section 8
 - B. Public Housing
 - C. Administrative
8. Discussion, Consideration and Action on Check Expenditures for the month of May 2020.
9. Discussion, Consideration and Action on 2020-21 Annual Budget.
10. Discussion, Consideration and Action establishing a sick leave/vacation pool for employees on medical leave that have exhausted all of their sick leave and vacation.
11. Discussion, Consideration and Action for Mission Housing Authority to pay health insurance for employees on medical leave that have exhausted all of their sick leave and vacation.
12. Discussion, Consideration and Action adopting the Family First Coronavirus Response Act (FFCRA), providing some employees with up to 10 paid sick days and up to 10 weeks of paid family and medical leave, in addition to other critical measures.
13. Discussion, Consideration and Action adopting an Employee/Personnel Policy Committee.

14. Discussion, Consideration and Action authorizing the award of a contract for the Aldea Roofing Project to South Texas BuildCon LLC, utilizing a Contract Competitively Bid.
15. Discussion on storage unit project.
16. Discussion on office operations during Covid-19 pandemic.
17. Executive Director's Comments.
18. Mission Housing Authority Board of Commissioners' Chair Comments.
19. Mission Housing Authority Board of Commissioners' Commissioners Comments.
20. 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. Consults with legal counsel on FSS Program Guidelines.
21. The MHA Board of Commissioners will reconvene in open session to take any action necessary.
22. 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 bulletin board at the Mission Housing Authority Building located at 1300 East 8th Street, Mission, Texas on the 26th day of June 2020 3:40 AM/PM.



Jaime Acevedo, Secretary of the Board