

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, AUGUST 25, 2020 AT 6:00 P.M.** THE MEETING WILL ALSO BE AVAILABLE BY VIDEO AND TELECONFERENCE.

The Housing Authority of the City of Mission is inviting you to a scheduled video and teleconference meeting.
Time: Aug 25, 2020 06:00 PM Central Time (US)

One tap mobile

+1 346 248 7799 US

Meeting ID: 829 0273 5518

Password: 182261

Join Zoom meeting by computer:

<https://us02web.zoom.us/j/82902735518?pwd=bllkSXdWZW9SWTlFcTV0ZHhkQUNHUT09>

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, DESCIPLINE, 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, August 25, 2020 6:00 P.M.

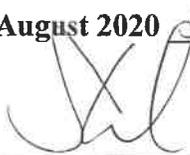
Mission Housing Authority

1. Call meeting to Order and Roll Call – Establish Quorum
2. Pledge of Allegiance/Invocation
3. Open Forum – Public and Participant Comments
 - Recognition of Priscilla Lozano
4. Discussion, Consideration and Action on the tabled minutes of the Board of Commissioners Meeting of June 30, 2020.
5. Discussion, Consideration and Action of the minutes of the Board of Commissioners Meeting of July 28, 2020.
6. Auditor's report for period May, 2020.
7. Staff members reports, information only
 - A. Section 8
 - B. Public Housing
 - C. Administrative
8. Discussion, Consideration and Action on the tabled Check Expenditures for the month of June, 2020.
9. Discussion, Consideration and Action on Check Expenditures for the month of July, 2020.
10. Change order on the Aldea Roofing Project by South Texas BuildCon, LLC.
11. Discussion, Consideration and Action authorizing Staff to seek proposals for Forensic Audit.
12. Discussion, Consideration and Action rescinding Board of Commissioners' Resolution **No. 699**.
13. Discussion, Consideration and Action to approve Plan Agreement and Participation Agreement with Texas County & District Retirement System. Texas County & District Retirement System was approved by HUD as a Sole Source since they are the only State Retirement System available to Public Housing Authorities.
14. Discussion, Consideration and Action to approve Mission Housing Authority Personnel Policies and Procedures Manual.

15. Discussion, Consideration and Action to allow the City of Mission to borrow our walk-in refrigerator.
16. Discussion, Consideration and Action on incentives for employees with Degrees, Certifications and Longevity pay.
17. Discussion, Consideration and Action on effective date for recently approved Sick Leave Depository Policy.
18. Discussion, Consideration and Action on approval of Resolution **No. 723** adopting TCAP'S Professional Services Agreement and Gexa Energy's Commercial Electric Service Agreement.
19. Discussion, Consideration and Action on approval of an Interlocal Agreement with Coto de Casa.
20. Discussion on setting time and date for a Policies Workshop with Board on Procurement Policy and Waiting List.
21. Executive Director's Comments.
22. Mission Housing Authority Board of Commissioners' Chair Comments.
23. Mission Housing Authority Board of Commissioners' Commissioners Comments.
24. 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. Employee matters
 - B. Discussion and Evaluation of Executive Director
25. The MHA Board of Commissioners will reconvene in open session to take any action necessary.
26. 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 21st day of August 2020 3:00 AM/PM.



Jaime Acevedo, Secretary of the Board