

**NOTICE IS GIVEN IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS LAW OF THE
FOLLOWING MEETING OF A LOCAL GOVERNMENTAL BODY**

BODY: Housing Authority of the City of Victoria – Regular Meeting

PLACE: Victoria College Emerging Technology Complex
7403 Lone Tree Road, Room 102
Victoria, TX 77905

DATE: January 9, 2024

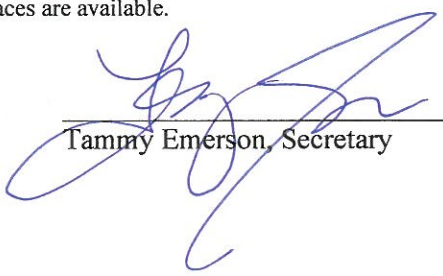
TIME: 12:00 pm

THE FOLLOWING AGENDA WILL BE CONSIDERED AT THE MEETING:

- Call to Order
- Roll Call
- Public Comment (2-minute limit per person)
- Approval of Meeting Minutes from December 12, 2023
- February Meeting Date – February 20, 2024
 - Discuss July meeting date/location
 - Discuss November/December combined meeting date
- Financials – October & November 2023
- Departmental Reports –Public Housing and Section 8
- Executive Director Report
 - HUD Updates
 - Restructuring – new organizational chart, new job descriptions
- Old Business
 - Update - Leary Lane Window Project update
 - Update – Make Ready Project
 - Resident Commissioner search
- New Business
 - Discuss and consider Resolution 1709 – 2024 PHA Annual Plan
- Adjournment

Executive Session: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board of Commissioners shall convene in such executive session or closed session as authorized by the Texas Open Meetings Act, Texas Governmental Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

This facility is wheelchair accessible and accessible parking spaces are available.



Tammy Emerson, Secretary