

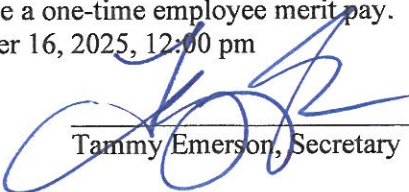
**NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT OF THE  
FOLLOWING MEETING OF A LOCAL GOVERNMENTAL BODY**

**BODY:** Housing Authority of the City of Victoria  
**PLACE:** Victoria College Emerging Technology Complex  
7403 Lone Tree Road, Room 208  
Victoria, TX 77901  
**MEETING DATE:** October 21, 2025  
**TIME:** 12:00 pm  
**POSTED DATE:** October 15, 2025, at 12:00 p.m. · Victoria Housing Authority · 4001 Halsey  
Street, Victoria, TX · Victoria City Hall · [www.victoriahousing.org](http://www.victoriahousing.org).

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**THE FOLLOWING AGENDA WILL BE CONSIDERED AT THE MEETING:**

1. Call to order
2. Roll Call
3. Public Comment (2-minute limit per person) – The Board may not discuss or act on matters raised during Public Comment but may place the item on a future agenda.
4. Consent Agenda – The Board may consider, discuss, and take action on the following items:
  - a. Minutes from meeting held September 16, 2025
  - b. Presentation and discussion of financials for July & August 2025
  - c. Executive Director's Report
    - i. Update on outstanding Tenants Accounts Receivable balances
    - ii. Update on occupancy rates and leasing
    - iii. Capital Fund Program project status and expenditures
    - iv. Correspondence and/or guidance received from HUD
    - v. Summary of ongoing and/or planned maintenance projects
    - vi. Operational issues
5. Executive Session  
The Board will recess into Executive Session pursuant to § 551.074 of the Texas Government Code (Personnel Matters) to deliberate the Executive Director's contract, outside training opportunities, and related employment terms
6. Reconvene into Open Session  
Following Executive Session, the Board will reconvene in Open Session to take action, if any, on matters discussed in Closed Session.
7. Action Items
  - a. **Discussion and Possible Action**
    - i. Discuss and consider Resolution 1726 – Housing Choice Voucher (HCV) Payment Standards
    - ii. Discuss and consider Resolution 1727 – Public Housing Flat Rents
    - iii. Discuss and consider Resolution 1728 – Procurement Policy to update the small purchase bidding threshold in accordance with recent Texas statutory changes.
    - iv. Discuss and possible action to approve a paid holiday office closure for December/January
    - v. Discuss and possible action to authorize a one-time employee merit pay.
8. December Board Meeting date and time – December 16, 2025, 12:00 pm
9. Adjournment

  
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Tammy Emerson, Secretary

The Board for the City of Victoria reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, 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.