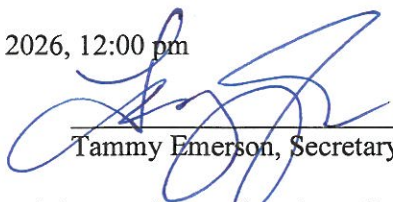


**NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT OF THE
FOLLOWING MEETING OF A LOCAL GOVERNMENTAL BODY**

BODY: Housing Authority of the City of Victoria
PLACE: Victoria College Emerging Technology Complex
7403 Lone Tree Road, Room 102
Victoria, TX 77901
MEETING DATE: December 16, 2025
TIME: 12:00 pm
POSTED DATE: December 10, 2025, at 12:00 p.m. • Victoria Housing Authority • 4001 Halsey
Street, Victoria, TX • Victoria City Hall • www.victoriahousing.org.

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 October 21, 2025
 - b. Presentation and discussion of financials for September & October 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. Summary of ongoing and/or planned maintenance projects
 - v. Administrative & Operational Activities
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 1729 – 2026 PHA Annual Plan
 - ii. Discuss and consider Resolution 1730 – Transferring of monies from Housing Authority of City of Victoria checking account to Victoria Affordable Housing Corporation checking account
 - iii. Discuss and consider Resolution 1731 – Approve Executive Director Contract amendments
 - iv.
8. January Board Meeting date and time –January 20, 2026, 12:00 pm
9. Adjournment



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.