

**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: March 19, 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)
- Board Officer reappointments
 - Garza, Raquel
 - Easley, Luther
- Approval of Meeting Minutes from January 9, 2024.
- April Meeting Date – April 16, 2024
- Financials – December financials
- Departmental Reports –Public Housing, Section 8 & Maintenance
- Executive Director Report
 - HUD Updates
 - Employee updates - restructuring
 - Projects – discuss current and upcoming projects
 - ED Performance Review
- Old Business
 - Update - Leary Lane Window Project update
 - Update – Make Ready Project
 - Update – Repositioning timeline
 - Resident Commissioner search
- New Business
 - Discuss and review Audit Report
 - Discuss and consider Resolution 1710 - Record Retention Policy
 - Discuss and consider Resolution 1711 – FYE 24 Budget Revision
 - Discuss and consider Resolution 1712 – FYE 25 Budget
 - Discuss and consider Resolution 1713 – Write-Off Inactive Tenant Accounts Receivable
- 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