

**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: April 16, 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 March 19, 2024.
- May Meeting Date – May 21, 2024
- Financials – January & February Financials
- Departmental Reports –Public Housing, Section 8 & Maintenance
- Executive Director Report
 - Employee updates - restructuring
 - Projects – discuss current and upcoming projects
- Old Business
 - Update - Leary Lane Window Project update
 - Update – Make Ready Project
 - Update – Repositioning timeline
 - Getter ready to advertise RFP for Section 18 Physical Needs Assessment
 - Resident Commissioner search
 - 3 interested applicants, 2 submitted application to the city.
 - Ones not selected will be asked to be on Resident Council.
- New Business
 - Discuss and consider motion to approve Water Shut Off Valves IFB# 2024-001
 - Discuss and consider motion to approve Exterior Electrical Work IFB# 2024-002
- Executive Session
 - Executive Director Performance Review
- Open Session
 - Any action resulting from Executive Session
- 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