

**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: May 21, 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)
- Resident Board of Commissioner Appointment – Sue Ann Garza
- Approval of Meeting Minutes from April 16, 2024.
- June Meeting Date – June 18, 2024
- Financials – January & February Financials
- Departmental Reports –Public Housing, Section 8 & Maintenance
- Executive Director Report
 - Staffing updates
 - Projects scheduled
- Old Business
 - Update – Make Ready Project
 - Update – Repositioning – Physical Needs Assessment
 - Update – Water Shut Off Valves
 - Update – Exterior Electrical work for CW/AB
- New Business
 - Resolution 1714 Approving FYE 2024 SEMAP
- 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