

**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 25, 2025

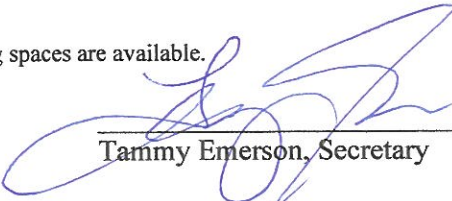
TIME: 12:00 pm

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 February 20, 2025.
- April Meeting Date – April 15, 2025
- Financials –
- Departmental Reports –Public Housing, Section 8 & Maintenance
- Executive Director Report
 - Employee updates – Reorganization update
 - ED Goals
- Old Business
 - Update – Exterior Electrical work for CW/AB - Completed
 - Update – Repositioning
 - RFQ for Co-Developer – received 5 bids
 - RFQ for Repositioning Legal Services – received 3 bids
 - Executive Director goals
- New Business
 - Discuss and review FYE 24 Audit Report
 - Discuss and consider motion to approve Fee Accountant
 - Discuss and consider motion to approve Auditors
 - Discuss and consider Resolution 1718 – Intent to apply for CDBG Funds
 - Discuss and consider Resolution 1719 – FYE 25 Budget Revision
 - Discuss and consider Resolution 1720 – FYE 26 Budget
 - Discuss and consider Resolution 1721 – Write-Off Inactive Tenant Accounts Receivable
- Executive Session
 - Discuss ED contract
- 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