

**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 15, 2025

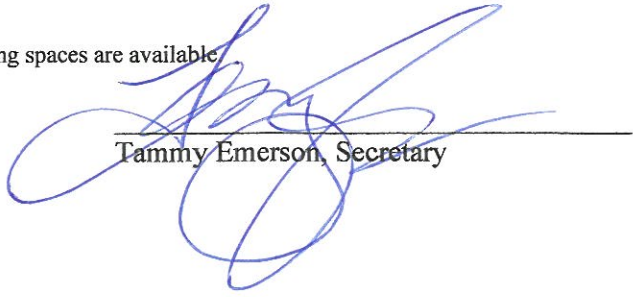
TIME: 12:00 pm

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 March 25, 2025
- June Meeting Date – June 17, 2025
- Financials – February Financials
- Departmental Reports –Public Housing, Section 8 & Maintenance
- Executive Director Report
 - THA Conference
 - Staffing updates
 - Staff training updates
 - Legal update
- Old Business
 - Update – Repositioning – Co-Developer
 - Update – RFQ for Architectural & Engineering Services
- New Business
 - Discuss and consider motion to approve Legal - Repositioning
 - Resolution 1722 Approving FYE 2025 SEMAP
 - Resolution 1723 Approving entering interlocal purchasing agreement with TIPS
- Executive Session
- 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