

**NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT OF THE
FOLLOWING MEETING OF A LOCAL GOVERNMENTAL BODY**

BODY: Housing Authority of the City of Victoria – Annual Meeting
PLACE: Victoria College Emerging Technology Complex
7403 Lone Tree Road, Room 102
Victoria, TX 77901
MEETING DATE: September 21, 2026
TIME: 12:00 pm
POSTED DATE: September 15, 2026, at 12:00 p.m. · Victoria Housing Authority · 4001 Halsey
Street, Victoria, TX · Victoria City Hall · www.victoriahousing.org.

THE FOLLOWING AGENDA WILL BE CONSIDERED AT THE MEETING:

1. Call to order
2. Roll Call
3. Public Comment (2-minute limit per person) – The Board may not discuss or act on matters raised during Public Comment but may place the item on a future agenda.
4. Consent Agenda – The Board may consider, discuss, and take action on the following items:
 - a. Minutes from meeting held June 16, 2026
 - b. Presentation and discussion of financials – No financials
 - c. Executive Director’s Report
 - i. Update on outstanding Tenants Accounts Receivable balances
 - ii. Update on occupancy rates and leasing
 - iii. Capital Fund Program project status and expenditures
 - iv. Summary of ongoing and/or planned maintenance projects
 - v. Administrative & Operational Activities
5. Action Items
 - a. **Discussion and Possible Action**
 - i. Discuss and consider Resolution 1748 – Approving Asset Disposition Policy
 - ii. Discuss and consider Resolution 1749 – Approving Repayment Policy
 - iii. Discuss and consider Resolution 1750 – Approving Doubtful Accounts Policy
6. October Board Meeting date and time –October 20, 2026, 12:00 pm
7. Adjournment



Tammy Emerson, Secretary

The Board for the City of Victoria reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, 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.