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
PLACE: Victoria College Emerging Technology Complex
7403 Lone Tree Road, Room 102
Victoria, TX 77901
MEETING DATE: November 17, 2026
TIME: 12:00 pm
POSTED DATE: November 6, 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 October 20, 2026
    b. Presentation and discussion of financials – None
    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. Executive Session
    The Board will recess into Executive Session pursuant to § 551.074 of the Texas Government Code (Personnel Matters) to deliberate the Executive Director's contract, outside training opportunities, and related employment terms
6. Reconvene into Open Session
    Following Executive Session, the Board will reconvene in Open Session to take action, if any, on matters discussed in Closed Session.
7. Action Items
    a. **Discussion and Possible Action**
        i. Discuss and possible action to approve a paid holiday office closure for December/January
        ii. Discuss and possible action to approve a one-time employee merit pay.
        iii. Discuss and consider Resolution 1752 – Public Housing Flat Rents
        iv. Discuss and consider Resolution 1753 – Housing Choice Voucher (HCV) Payment Standards
        v. Discuss and consider Resolution 1754 – Housing Choice Voucher (HCV) Utility Allowances
        vi. Discuss and consider Resolution 1755 – HOTMA Policy Decisions for Public Housing Admission & Occupancy Policy (ACOP) & Housing Choice Voucher Administrative Plan
        vii. Discuss and consider Resolution 1756 – Approving the agency-wide salary study prepared by NAHRO and adopting the recommended salary schedule for all Victoria Housing Authority positions.
8. December Board Meeting date and time – December 15, 2026, 12:00 pm
9. 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.