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

BODY: Victoria Affordable Housing Corporation

PLACE: Victoria College Emerging Technology Complex
7403 Lone Tree Road, Room 102
Victoria, TX 77901

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 September 21, 2026
    b. Presentation and discussion of financials and review bank account balances
    c. President's Report
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. Discussion and possible action to approve funding for a one-time employee merit pay.
8. December Board Meeting date and time – December 15, 2026, 12:00 pm
9. Adjournment

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Tammy Emerson, President

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.