

**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 – Annual Meeting

**PLACE:** Victoria Public Library  
Meeting Room A  
302 N Main Street  
Victoria, TX 77901

**DATE:** July 16, 2024

**TIME:** 12:00 pm

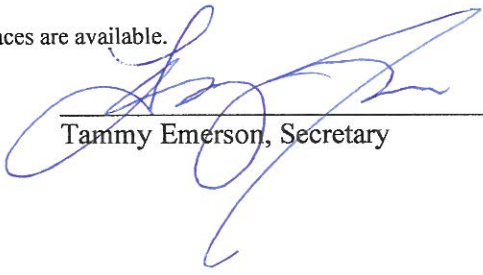
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**THE FOLLOWING AGENDA WILL BE CONSIDERED AT THE MEETING:**

- Call to Order
- Roll Call
- Public Comment (2-minute limit per person)
- Approval of Meeting Minutes from May 21<sup>st</sup> and June 18, 2024
- August Meeting Date – August 20, 2024
- Financials - None
- Departmental Reports –Public Housing, Section 8 & Maintenance
- Executive Director Report
  - Staffing updates
  - Project updates
  - Goals
- Old Business
  - SEMAP – High Performer Designation
- New Business
- 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.

  
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Tammy Emerson, Secretary