

**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 College Emerging Technology Complex  
7403 Lone Tree Road, Room 102  
Victoria, TX 77905

**DATE:** June 18, 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)
- July Meeting Date – July 16, 2024
- Financials – March 2024
- Departmental Reports –Public Housing, Section 8 & Maintenance
- Executive Director Report
  - Staffing updates
  - Projects scheduled
- Old Business
  - Update – Make Ready Project
- New Business
  - Discuss and consider motion to approve Water Shut Off Valves IFB# 2024-003
  - Discuss and consider motion to approve Exterior Electrical Work IFB# 2024-004
  - Discuss and consider motion to approve Physical Needs Assessment (PNA) RFP# 2024-006
- 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