

**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 – Regular Meeting

PLACE: Victoria College Emerging Technology Complex
7403 Lone Tree Road, Room 103
Victoria, TX 77905

DATE: October 15, 2024

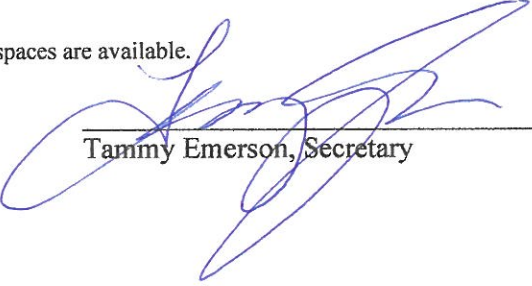
TIME: 12:00 pm

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 September 17, 2024
- November/December Meeting Date – December 10, 2024
- Financials – August
- Departmental Reports –Public Housing, Section 8 & Maintenance
- Executive Director Report
- Old Business
 - Update – NSPIRE Inspection Final Score – 85
 - Update – Water Line Replacement and Water Shut Off Valves
 - Update – Exterior Electrical work for CW/AB
 - Update – Repositioning
 - Discuss and Consider Renewal of 1-year Legal Contract with Denton, Navarro, Rocha, Bernal & Zech P.C.
- New Business
 - Discuss and consider Resolution 1715 – HCV Payment Standards
 - Discuss and consider Resolution 1716 – Public Housing Flat Rents
 - Discuss and consider motion to approve Staff Holiday Bonuses
- 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.



Tammy Emerson, Secretary