

**BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF ORANGE**

Notice of Special Called Meeting

Notice of the Special Called Meeting of the Board of Commissioners of the Housing Authority of the City of Orange, Texas is hereby given and shall be held at the Gans/Lewis Administration Building in the conference room located at **516 Burton Avenue, Orange, Texas, on Monday, March 5, 2018 at 4:00 p.m.** at which time the following items will be discussed:

I. Call to Order:

1. Roll call, pledge of allegiance and invocation
2. Public Comments: persons may speak on the following general business items and consent agenda (comments are limited up to three (3) minutes)

II. General Business:

1. Consideration and possible action to approve Resolution #1395: authorizing the Housing Authority of the City of Orange to: (i) enter into an Interlocal Cooperation Contract with the Texas General Land Office ("GLO") approving the GLO to enter into an Agreement with ICON Contractors, L.L.C. for \$950,000 of Hurricane Harvey repair work to be completed at the Velma Jeter Project; (ii) approve Orange Redevelopment II Corporation entering into an amendment to the CDBG-DR Land Use Restriction Agreement for Velma Jeter extending its term; and (iii) take such other actions necessary, convenient, or appropriate to carry out this resolution.

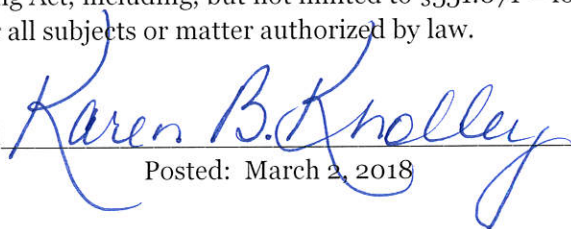
III. Consent Agenda:

IV. Future Agenda Items:

- V. Executive/Closed Session:** Meet in closed session, pursuant to §551.071, Texas Government Code to discuss status of pending or threatened litigation, claims, or other pending legal issues as to Housing Authority of the City of Orange, Texas

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subject for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meeting Act, including, but not limited to §551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matter authorized by law.

Signed


Posted: March 2, 2018

Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services are required to contact the Cleveland Como, Project Manager/Section 3 Coordinator at (409)883-5883 three (3) days prior to the meeting.

**BOARD OF DIRECTORS
ORANGE REDEVELOPMENT II CORPORATION**

Notice of Special Called Meeting

Notice of the Special Called Meeting of the Board of Directors of the Orange Redevelopment II Corporation is hereby given and shall be held at the Gans/Lewis Administration Building in the conference room, located at **516 Burton Avenue, Orange, TX on Monday, March 5, 2018 at 5:00 p.m. (immediately following the Housing Authority City of Orange Board of Commissioners meeting)**, at which time the following items will be discussed:

I. Call to Order:

1. Roll call, pledge of allegiance and invocation
2. Public Comments: persons may speak on the following general business items and consent agenda (comments are limited up to three (3) minutes)

II. General Business:

1. Consideration and possible action to approve Resolution #0023 authorizing Orange Redevelopment II Corporation, on its own behalf and in its capacity as sole member of Orange Redevelopment VJ GP, LLC, the general partner of Orange Redevelopment VJ, LP, which is the owner of Velma Jeter apartments, to: (i) approve the Texas General Land Office to enter into an Agreement with ICON Contractors, L.L.C. for \$950,000 of Hurricane Harvey repair work to be completed at the Velma Jeter Project; (ii) enter into an amendment to the CDBG-DR Land Use Restriction Agreement for Velma Jeter extending its term; and (iii) take such other actions necessary, convenient, or appropriate to carry out this resolution.

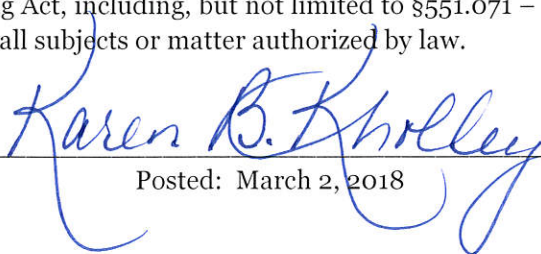
III. Consent Agenda:

IV. Public Comments: (persons are limited to three (3) minutes)

V. Executive/Closed Session:

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subject for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meeting Act, including, but not limited to §551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matter authorized by law.

Signed



Posted: March 2, 2018

Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services are required to contact the Cleveland Como, Project Manager/Section 3 Coordinator at (409)883-5883 three (3) days prior to the meeting.