

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

Notice of Regular Meeting

Notice of the Regular Meeting of the Board of Commissioner 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 Tuesday, September 18, 2018 at 4:30 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)
3. Approval of minutes of the regular called meeting held August 21, 2018

II. General Business:

1. Consideration and possible action to authorize (or ratify) repairs to Authority facilities as budgeted in the Capital Improvement Account
2. Consideration and Possible action to approve Resolution # 1405 Public Housing charged off accounts for August 31, 2018
3. Consideration and Possible action to approve Resolution # 1406 authorizing the FY 2018 operating budget
4. Consideration and possible action to approve Resolution # 1407 authorizing a Contract with Lowe's Window Service
5. Motion to approve one time Incentive Bonus for HACO Employees

IV. Consent Agenda:

1. Housing Authority Reports
 - a. Financial Report
 - b. Public Housing Program
 - i. Program Operations
 - ii. Crime Statistics
 - iii. Resident Advisory Board
 - c. Public Housing Program ITEX
 - i. Program Operations
 - a. Park Avenue Manor
 - b. Velma Jeter Manor
 - c. Whispering Oaks
 - d. Willow Bend
2. Housing Choice Voucher Program

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3. Project Manager/Section 3 Coordinator Report
 - i. Section 3
 - ii. Capital Fund Report
 - iii. Quality Control Report

4. Executive Director Report

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

VI. Future Agenda Items:

VII. 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 subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings 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 matters authorized by law.

Signed _____

Posted: September 15, 2108

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