

BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF ORANGE

NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
OF
HOUSING AUTHORITY OF THE CITY OF ORANGE
ORANGE COUNTY, TEXAS

TELEPHONIC MEETING

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Board of Directors of the **HOUSING AUTHORITY OF THE CITY OF ORANGE**, Orange County, Texas, will conduct its regular meeting, scheduled for **TUESDAY, MAY 26, 2020, at 4:00 P.M.** located at **516 BURTON AVENUE, ORANGE, TEXAS**, by a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

The public toll-free dial-in-number to participate in the telephonic meeting is hosted through conference calling. The **toll-free dial-in-number is: 1-978-990-5210** and the **access code number is: 8588520**.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

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 board meeting held February 18, 2020

II. General Business:

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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 # 1448: Public Housing Charged off accounts for February 29, 2020
3. Consideration and possible action to approve Resolution # 1449: Public Housing Charged off accounts for March 31, 2020
4. Consideration and possible action to approve Resolution # 1449: Public Housing Charged off accounts for April 30, 2020
5. Any other business that may come before the board.

IV. Consent Agenda:

1. Housing Authority Reports
 - a. Financial Report
 - b. Public Housing Program
 - i. Program Operations
 - 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
3. Project Manager/Section 3 Coordinator Report
 - i. Section 3
 - ii. Capital Fund Report
 - iii. Quality Control Report
4. Executive Director Report/Future Agenda Items

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

VI. 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

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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 May 22, 2020

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.