

BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF ORANGE

Notice of the rescheduled Regular 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 Tuesday, September 27, 2022, at 4:00 p.m.** at which 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 to three (3) minutes).
3. Approval of minutes of the regular called meeting held August 29, 2022.

II. General Business:

1. Consideration and possible action to authorize (or ratify) repairs to the Authority facilities as budgeted in the Capital Fund Improvement Account
2. Consideration and possible action to approve **Resolution #1502** – *Schedule of Fair Market Rents, Payment Standards, and Exception Rents for Section 8 Housing Choice Voucher Program*
3. Consideration and possible action to approve **Resolution #1503** – *PHA Operating Budget for FY Beginning 10/01/2022*
4. Consideration and possible action to approve **Resolution #1504** – Section 8 Repayment Charge off account for August 2022
5. Consideration and possible action to approve **Resolution #1505** – *Public Housing/ Low Rent Charge offs for August 2022*
6. Consideration and possible action to approve **Resolution #1506** – Approval to name the Gans-Lewis Administration Building Community Room as Karen B Knolley Community Room
7. Consideration and possible action to approve **Resolution #1507** – *Approval to Change PHA Lease Policy (Public Housing Section F, 3 Tenant-Paid Utilities) and Administrative Plan (Housing Choice Voucher Program Chapter*

- 11, B 5) on behalf of residents pay utility allowances directly to the Utility Company
- 8. Consideration and possible action to approve **Resolution #1508** – Approval & authorization to pay employees (one-time) with excess 80 hours vacation time
- 9. Consideration and possible action to approve **Resolution #1509** – Approve small purchase amount to be increase to \$50,000.00 (Fifty Thousand Dollars Zero Cents) per incident
- 10. Any other Business that may come before the Board.

III. Consent Agenda:

- 1. Housing Authority Reports
 - A. Financial Reports
 - B. Public Housing Program & Housing Manager Report
 - I. Program Operations (Rental)
 - II. Crime Statistics
 - III. Resident Advisory Board
 - C. Mixed Finance (Public Housing Units)
Housing Management Report
 - I. Park Avenue Manor (Rental)
 - II. Velma Jeter Manor (Rental)
 - III. Whispering Oaks (Rental)
 - IV. Willow Bend (Rental)
 - V. James Zay Roberts (Rental)
- 2. Housing Choice Voucher Program
- 3. Project Manager/Section 3 Coordinator Report
 - A. Section 3 Report
 - B. Capital Fund Report
 - C. Quality Control Report
- 4. Interim Executive Director Report/Future Agenda Items

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

- 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 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 22, 2022

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