

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

Notice of the 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 Karen B. Knolley Community room located at **516 Burton Avenue, Orange, Texas, on Tuesday, November 21, 2023, at 4:00 p.m.** at which the following items will be discussed:

Join Zoom Meeting

<https://us06web.zoom.us/j/87639700046?pwd=TEZKMU10TDM1dnlycUpCWFFFTIR4UT09>

Meeting ID: 876 3970 0046

Passcode: 743233

I. Call to Order

1. Roll call, pledge of allegiance and invocation.
2. Approval of minutes of the regular called meeting held October 17, 2023, Approval of minutes of the Special Meeting held October 19, 2023, Approval of minutes of the Special Meeting held October 24, 2023, and Approval of minutes of the Special Meeting held November 7, 2023.

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 #1552 – Approval of Charge Offs for October 2023**
3. Any other Business that may come before the Board:

III. Consent Agenda:

1. Housing Authority Reports
 - A. Financial Reports
 - I. Section Eight Housing Choice Voucher Program
 - II. Low Rent Housing Public Housing Program
 - B. Public Housing Program & Housing Manager Report
 - I. Program Operations (Rental / Occupancy)
 - II. Crime Statistics
 - III. Occupancy / Aging Report

- C. Mixed Finance (Public Housing Units)
 - Housing Management Report
 - I. Park Avenue Manor (Rental / Occupancy)
 - II. Velma Jeter Manor (Rental/ Occupancy)
 - III. Whispering Oaks (Rental / Occupancy)
 - IV. Willow Bend (Rental /Occupancy)
 - V. James Zay Roberts (Rental / Occupancy)

- 2. Housing Choice Voucher Program
 - A. Monthly Reports
 - B. Waiting List Report
- 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 may speak on the following general business items and consent agenda (comments are limited 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, business transactions, personnel issues, claims, or other pending legal issues as to the Housing Authority of the City of Orange, Texas.

- Discuss hiring of Executive Director
- Discuss Pay and Benefits of new hire for Executive Director

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 November 17, 2023

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.