

**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, February 20, 2024, at 4:00 p.m.** at which the following items will be discussed:

Join Zoom Meeting

<https://us06web.zoom.us/j/85047881722?pwd=MFVfawR24lOwskKdqy7sPWeoaLi7qC.1>

Meeting ID: 850 4788 1722

Passcode: 509013

I. Call to Order

1. Roll call, pledge of allegiance and invocation.
2. Approval of minutes of the regular called meeting held January 23, 2024

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. Discussion of adding (2) two additional Board Members
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
 - III. Henderson/Missing items
 - B. Public Housing Program & Housing Manager Report
 - I. Program Operations (Rental / Occupancy)
 - II. Crime Statistics
 - III. Occupancy/Aging Report
 - IV. Winston/Maintenance 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
 - C. Cooper/Folder Evaluation
 - D. Trower/Home Visits
 - E. Anderson/Health Fair
 - F. Holmes/Inspection Update
 3. Project Manager/Section 3 Coordinator Report
 - A. Section 3 Report
 - B. Capital Fund Report
 - C. Quality Control Report
 4. 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.

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 January 16, 2024

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.