

**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, October 15, 2024, at 4:00 p.m.** at which the following items will be discussed:

Join Zoom Meeting

Meeting ID:850 4788 1722

Passcode: 509013

<https://uso6web.zoom.us/j/85047881722?pwd=MFVfawR24lOwskKdqy7sPWEOaLt7qC.1>

I. Call to Order

1. Roll call, pledge of allegiance and invocation.
2. Approval of minutes of the regular called meeting held September 17, 2024
3. Approval of minutes of the special called meeting held September 30, 2024

II. General Business:

1. Introduction of the agency's new attorney, Mr. Paul M. Fukuda.
2. Consideration and action to approve Resolution # 1572: Approval of the Housing Authority of the City of Orange to Change its Payment Standards to reflect the 2025 Small Area Fair Market Rents (SAFMRs).
3. Consideration and action to approve Resolution # 1573: Approval of the 2025 Utility Allowance Schedule for the Public Housing Program Multi-Family.
4. Consideration and action to approve Resolution# 1574: Approval to adopt the new Flat rent rate Based on Fair Market Rent Standards for Housing for the City of Orange, Texas.
5. The discussion of the vacancy of Commissioner Horn.
6. The discussion of HACO holiday closures.

III. Consent Agenda:

1. Housing Authority Reports
 - A. Financial Reports
 - B. Public Housing Program & Housing Manager Report
 - I. Low Rent Housing Public Housing Program
 - II. Program Operations (Rental/ Occupancy)
 - III. Crime Statistics
 - C. ITEX 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
 - 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 _____
Signed and Posted October 11, 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.