

**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, March 18, 2025, at 4:00 p.m.** at which the following items will be discussed:

Join Zoom Meeting

<https://us04web.zoom.us/j/72250485970?pwd=0JfvBGdoZi7a5WE8pb5li2uvyySutV.1>

Meeting ID: 722 5048 5970

Passcode: KE9F9Q

I. Call to Order

1. Roll call, pledge of allegiance and invocation.
2. Approval of the minutes of the Regular called meeting held January 28, 2025
3. Approval of the minutes of the Special-called meeting held February 11, 2025
4. Approval of the minutes of the Regular-called meeting held February 18, 2025

II. General Business:

1. Consideration and possible action to approve Interim Executive Directors' compensation.
2. Discussion and possible action to approve a Consortium Agreement between Orange Housing Authority and Beaumont Housing Authority.
3. Consideration and possible action to approve Resolution #1580: Public Housing Charged Off Accounts for February 28, 2025
4. Consideration and possible action to approve Resolution #1581: The Expansion of Jurisdiction of the Orange Housing Authority's Housing Program Beyond Its Original Jurisdiction

III. Consent Agenda:

1. Housing Authority Reports
 - A. Financial Reports
 - 76 Strategies
 - 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)

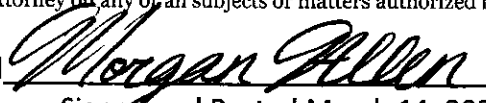
- 2. Housing Choice Voucher Program
 - A. Monthly Reports

- 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).

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 March 14, 2025

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