BOARD OF DIRECTORS HOUSING AUTHORITY OF THE CITY OF ORANGE

Notice of the Regular Meeting of the Board of Directors 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, June 17, 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 May 20, 2025
- 3. Approval of the minutes of the Special Called meeting held May 27, 2025
- II. Public Comments: Persons may speak on the following general business Items and consent agenda (comments are limited to three (3) minutes).

III. General Business:

- Consideration and possible action to approve Resolution No. 1583: A
 Resolution authorizing a contract with Family Construction.
- Consideration and possible action to approve Resolution No. 1584: A
 Resolution authorizing a contract with Daily Feed LLC Service.
- Consideration and possible action to approve Resolution No. 1585: A
 Resolution to approve the PHA Annual Plan 2025-2026.
- Consideration and possible action to approve Resolution No. 1586: A
 Resolution to approve Public Housing write-off of bad appliances 2025.

IV. 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

Signed

Signed and Posted June 13, 2025

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