NOTICE OF A REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ORANGE

TO: THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ORANGE OF ORANGE COUNTY, AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Commissioners of the Housing Authority of the City of Orange of Orange County, Texas, will hold a Regular Meeting on Tuesday, July 15, 2025 at 4:00 pm at the OFFICE OF THE HOUSING AUTHORITY OF THE CITY OF ORANGE, TEXAS, ORANGE COUNTY, located at 516 Burton Ave, Orange, Texas.

The Housing Authority offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodation, please contact the Orange Housing Authority office for assistance. Hearing impaired may contact Relay Texas at 1-800-735-2989 or 7-1-1.

The items to be considered, discussed, and possibly acted upon are:

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes from prior Meeting (June 24, 2025)
- VI. Financial Report
- VII. Chief Executive Officer's Report
- VIII. Comments from the Public
 - IX. New Business
 - a. <u>Resolution 1587</u>- Resolution Approving the Housing Authority of the City of Orange to adopt the updated Accounting and Internal Control Policy as revised to include HACO information and compliance.
 - b. <u>Resolution 1588-</u>Resolution Approving the Housing Authority of the City of Orange to adopt the updated Procurement Policy, reflecting revisions for HACO integration and federal procurement standards.
 - c. <u>Resolution 1589</u>- Resolution Approving the Housing Authority of the City of Orange to adopt the revised Personnel Handbook.
 - d. <u>Resolution- 1590-</u> Resolution Approving the Housing Authority of the City of Orange to Authorize a Piggyback Agreement for Legal Services.
 - e. <u>Resolution- 1591-</u> Resolution Approving the Housing Authority of the City of Orange to Authorize a Piggyback Agreement for Make-ready units turnover Services.
 - X. Comments from the Board of Commissioners
 - XI. Adjourn

This Agenda is posted on a bulletin board at 516 Burton as well as at the City of Orange City Hall, as required by the Texas Government. Code 551 is accessible to the public during normal business hours. This Agenda is also available on our website at www.orangeha.com

Secretary of the Board of Commissioners,

Housing Authority of the City of Orange