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 at 1:00 p.m. on Monday, August 18, 2025 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 individuals 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 (July 15, 2025)
- VI. Financial Report
- VII. Chief Executive Officer's Report
- VIII. Comments from the Public
 - IX. New Business
 - a. <u>Resolution</u> –1592 Resolution Authorizing the Golden Triangle Redevelopment Corporation to extend a loan to the Orange Redevelopment Corporation
 - b. Resolution 1593 Resolution Authorizing the CEO to negotiate the purchase of agency software
 - c. <u>Resolution</u> –1594 Resolution Authorizing the Orange Redevelopment Corporation to enter a property management agreement with the Golden Triangle Redevelopment Corporation
 - d. <u>Resolution</u> –1595 Resolution Authorizing the CEO to negotiate the purchase of paperless document management system
 - e. Resolution –1596 Resolution Authorizing a piggyback agreement for lawn care
 - f. Resolution –1597 Resolution Authorizing a piggyback agreement for banking 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