

AGENDA

PUBLIC NOTICE OF ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BROWNSVILLE, TEXAS

PURSUANT TO THE CALL OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BROWNSVILLE, TEXAS, THE BOARD OF COMMISSIONERS WILL HOLD ITS ANNUAL MEETING AT THE HOLIDAY INN, CANCUN "C" ROOM, BROWNSVILLE, TEXAS, ON MONDAY, MARCH 28, 2011, AT 4:00 P.M. TO CONSIDER THE FOLLOWING:

1. Pledge of Allegiance
2. Roll Call
3. Public Comments

4. **CONSENT AGENDA:**

All Consent Agenda Items listed are considered to be routine by the Board of Commissioners and will be approved by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the Consent Agenda and considered individually.

- a) Approval of the Minutes of the Special Meeting held on March 7, 2011.
- b) Approval of travel for Mr. Juarez, CEO; Lina Mendez Romero, Housing Operations Director; and Juan Martinez, Gaby Cohen and Elsa Raya, Property Managers, to attend the PHAS Interim Rule Training in San Antonio to be held on March 30, 2011.
- c) Approval of travel for Mr. Juarez, CEO; Lina Mendez Romero, Housing Operations Director; Miguel Herrera, Section 8 Program Manager; and Isabel Nuñez and Blanca Uresti, Eligibility Specialists, to attend the Texas NAHRO Conference in Austin to be held April 17-20, 2011.
- d) Ratify travel for Georgina Rocha, Eligibility Specialist, to attend the Housing Choice Voucher Training and Certification in Arlington held March 22-23, 2011.

PRESENTATIONS AND REPORTS:

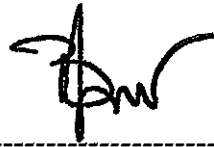
5. Chief Executive Officer Report

ACTION ITEMS:

6. Presentation of the Brownsville Housing Authority Annual Audit Report; and consideration and possible action to Accept the Annual Audit Report. (Carlos Pecero – Pattillo, Brown & Hill)
7. Consideration and possible action to Adopt Resolution to Approve Revised Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program to be effective June 1, 2011. (Miguel Herrera – BHA)
8. Consideration and possible action to Adopt Resolution Approving the BHA Annual Plan and Agency Five-Year Plan (2011 – 2015). (Lucy Garza - Capital Fund Program Coordinator)
9. Consideration and possible action to Adopt Resolutions to Approve Budget Amendments to the Central Office Cost Center (COCC), Section 8 Program and AMPs #1, #3, & #5 for the Brownsville Housing Authority FY2011 Budgets. (Berta Orive – Finance Director)
10. Consideration and possible action to Approve Demolition and Replacement of Playground Equipment at Buena Vida, Victoria Gardens, Las Brisas, and Bougainvillea – Public Housing Developments. (Oscar Atkinson – Procurement Director)
11. Consideration and possible action to Adopt Resolution to Authorize and Approve the Use of Public Housing Operating Subsidy to pay the Debt Service incurred for the cost of Financing the Construction of Public Housing Units. (Antonio Juarez – CEO)

11. Discussion by Commissioners and Requests for Future Agenda Items.
12. Adjourn

Signed by:

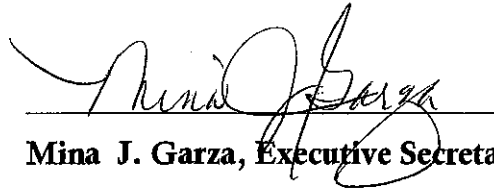


Beatrice Lopez, Chairwoman

NOTE: The Brownsville Housing Authority does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact Mina Garza at 956-541-8315 by Monday, no later than 1:00 p.m., to make proper arrangements.

THE BOARD OF COMMISSIONERS RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION TO DELIBERATE ANY ITEM ON THE AGENDA WHEN DELIBERATION IN CLOSED SESSION IS AUTHORIZED BY TITLE 5 OF THE TEXAS GOVERNMENT CODE.

I certify that this Notice of Meeting/Agenda was posted on the front door of the offices of the Housing Authority of the City of Brownsville, Texas, 2606 Boca Chica, Brownsville, Texas, on March 25, 2011, at 3:15 pm. I further certify that this Agenda was posted on the Brownsville Housing Authority's website and can be downloaded by accessing: www.txbha.com.


Mina J. Garza, Executive Secretary

I hereby certify that the March 28, 2011, Agenda of items to be considered by the Board of Commissioners of the Housing Authority of the City of Brownsville, Texas, was posted on the bulletin board area at City Hall - Federal Bldg. on March 25, 2011.


Estela Von Hatten, City Secretary

BROWNSVILLE HOUSING AUTHORITY ANNUAL MEETING

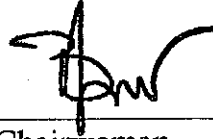
Holiday Inn
3777 N. Expressway

Monday, March 28, 2011, at 6:00 p.m.

- I. Welcome – Beatrice Lopez, Chairwoman of the Board of Commissioners
- II. Invocation – Mary Ann Lozano
- III. Break for Dinner
- IV. Recognition of Public Officials – Antonio Juarez, Chief Executive Officer
- V. Recognition of Board Members and Attorney – Beatrice Lopez, Chairwoman

Beatrice Lopez, Chairwoman	Patrick Lehmann, Vice Chairman
Arthur Rendon, Commissioner	Ruben Herrera, Commissioner
Rosario Gonzalez, Resident Commissioner	Miguel Salinas, Legal Counsel
- VI. Introduction of Resident Advisory Board Members – Omar Del Bosque
Tenant Services Director
- VII. Performance of Charro Days Dance by BHA Resident Students
- VIII. Richard L. Lopez, Field Office Director, HUD-San Antonio
- IX. Introduction of Staff – Antonio Juarez, CEO
- X. Recognition of Staff – Antonio Juarez, CEO
REAC Inspection Scores – AMPs
- XI. Presentation of Annual Report – Antonio Juarez, CEO
- XII. Presentation of Semi-Annual Reports for the Public Housing and Section 8 Programs
Lina Mendez Romero – Housing Operations Director
Miguel Herrera, Section 8 Program Manager
- XIII. Closing Comments – Antonio Juarez, CEO
- XIV. Public Comments
- XV. Adjournment

Signed by:

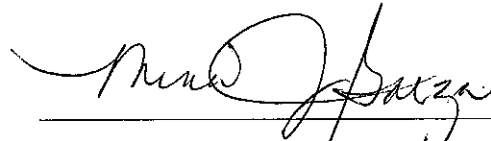


Beatrice Lopez, Chairwoman

NOTE: The Brownsville Housing Authority does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact Mina Garza at 956-541-8315 by Monday, no later than 1:00 p.m., to make proper arrangements.

THE BOARD OF COMMISSIONERS RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION TO DELIBERATE ANY ITEM ON THE AGENDA WHEN DELIBERATION IN CLOSED SESSION IS AUTHORIZED BY TITLE 5 OF THE TEXAS GOVERNMENT CODE.

I certify that this Notice of Meeting/Agenda was posted on the front door of the offices of the Housing Authority of the City of Brownsville, Texas, 2606 Boca Chica, Brownsville, Texas, on March 25, 2011, at 3:15 pm. I further certify that this Agenda was posted on the Brownsville Housing Authority's website and can be downloaded by accessing: www.txbha.com.



Mina J. Garza, Executive Secretary

I certify that the March 28, 2011, Agenda of items to be considered by the Board of Commissioners of the Housing Authority of the City of Brownsville, Texas was posted on the bulletin board area at City Hall - Federal Bldg. on March 25, 2011.



Estela Von Hatten, City Secretary