

# AGENDA

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

PURSUANT TO CALL BY THE CHAIRMAN, THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BROWNSVILLE, TEXAS, WILL HOLD ITS SPECIAL MEETING IN THE ROSA ALLALA CONFERENCE ROOM, 2606 BOCA CHICA BLVD., BROWNSVILLE, TEXAS, MONDAY, MAY 16, 2011, AT 5:30 P.M. TO CONSIDER AND ACT ON 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) Adopt Resolutions approving the deletion of Patrick Lehmann, Arthur Rendon and Rosario Gonzalez from all Brownsville Housing Authority (BHA) Checking Account Signature Cards.
- b) Adopt Resolutions approving the addition of Andres Muñoz, Silverio Capistran, Jr., and Ludivina Garza to all Brownsville Housing Authority (BHA) Checking Account Signature Cards.

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### **ACTION ITEMS:**

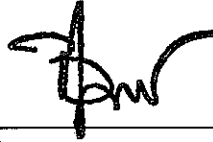
5. Consideration and possible action to Adopt Resolution to Charge-Off Non-Dwelling Equipment (vehicles) for the period ending March 31, 2011. (Oscar Atkinson – Procurement Director)
6. Consideration and possible action to Adopt Resolution to Amend the Statement of Personnel Policies for the Housing Authority of the City of Brownsville, Texas (Mileage Reimbursement Policy). (Mary Ann Lozano – HR/Risk Management Director)

7. Consideration and possible action to Adopt Resolution to Amend the Statement of Personnel Policies for the Housing Authority of the City of Brownsville, Texas (Employee Responsibilities for Use of Brownsville Housing Authority Vehicles). (Mary Ann Lozano - HR/Risk Management Director)

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8. Discussion by Commissioners and Requests for Future Agenda Items.
9. Adjournment

Signed by:



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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 May 13, 2011, at


4:20 pm



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Mina J. Garza, Executive Secretary

I certify that the May 16, 2011 Agenda of items to be considered by the Board of Commissioners of the Housing Authority of the City of Brownsville, TX was posted on the bulletin board area at City Hall - Federal Bldg. on May 13, 2011.



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Estela Von Hatten, City Secretary