

**AGENDA**

**PUBLIC NOTICE OF REGULAR 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 REGULAR MEETING IN THE ROSA ALLALA CONFERENCE ROOM, 2606 BOCA CHICA BLVD., BROWNSVILLE, TEXAS, ON THURSDAY, JUNE 2, 2011, AT 5:30 P.M. TO CONSIDER AND ACT ON THE FOLLOWING:

1. Pledge of Allegiance
2. Roll Call
3. Election of Officer(s) for Vacant Position(s)
  - Vice Chairman
4. Public Comments

5. **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 Annual Business Meeting held on March 28, 2011.
- b) Approval of the Minutes of the Annual Dinner Meeting held on March 28, 2011.
- c) Approval of the Minutes of the Special Meeting held on May 16, 2011.

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**PRESENTATIONS AND REPORTS:**

6. Chief Executive Officer's Report.

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**ACTION ITEMS:**

7. Consideration and possible action to Approve Removal and Replacement of Built-up Roofs at the Buena Vida Development. (Oscar Atkinson – Procurement Director)
8. Consideration and possible action to Adopt Resolution and Approval to Enter into an Inter-Local Agreement with Local Governments for Purchasing Services. (Oscar Atkinson – Procurement Director)
9. Consideration and possible action to Approve Purchase and Replacement of Brush Chipper for Central Maintenance Support. (Oscar Atkinson – Procurement Director)
10. Consideration and possible action to Approve Memorandum of Understanding (MOU) between the Resident Councils, the Resident Advisory Board and the Brownsville Housing Authority. (Omar Del Bosque – Tenant Services Director)
11. Consideration and possible action to Approve Budget Revision No. 3 for Capital Fund Program 2009 Grant. (Lucy Garza – Capital Fund Program Coordinator)
12. Consideration and possible action to Approve Final Performance and Evaluation Report for the American Recovery and Reinvestment Act (ARRA) of 2009. (Lucy Garza – Capital Fund Program Coordinator)
13. Consideration and possible action to Adopt Resolutions Approving the FY2012 Operating Budgets for the Brownsville Housing Authority, as follows: (A) Public Housing Program, (B) Section 8 Program, and (C) Central Office Cost Center. (Antonio Juarez – CEO)

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**FINANCIAL REPORTS:**

14. Presentation of the Quarterly Investment Report for the period ending March 31, 2011. (Berta Orive – Finance Director)
15. Presentation of Financial Reports and Status Reports on Low Rent, Section 8 – Voucher, and Section 8 – Mod Rehab III Budgets for the months of February, March and April, 2011. (Berta Orive – Finance Director)
16. Presentation of Financial Reports for the 2007, 2008, and 2009 Capital Fund Grants and the American Recovery and Reinvestment Act (ARRA) Capital Fund Grant for the months of February, March and April, 2011. (Berta Orive – Finance Director)

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17. **EXECUTIVE SESSION:**

UNDER THE AUTHORITY OF CHAPTER 551, TITLE 5, OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, THE BOARD, DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY OF THE FOLLOWING PURPOSES:

A) SECT §551.071      A PRIVATE CONSULTATION WITH THE BOARD'S ATTORNEY WITH RESPECT TO PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS AND MATTERS WHERE THE ATTORNEY'S DUTY TO THE BOARD, PURSUANT TO THE CODE OF PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH THE PROVISIONS OF THE OPEN MEETING LAW.

1. Discussion regarding pending litigation of SunAmerica Housing Fund 1351 vs. Longbranch SLP, LLC.
2. Discussion regarding pending litigation involving Ex-Mayor, City of Brownsville, and procedure to remove sitting Board Member.

18. Action, if any, on Item no. 17.

19. Discussion by Commissioners and Requests for Future Agenda Items.

20. 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 27, 2011, at \_\_\_\_\_.

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**Mina J. Garza, Executive Secretary**

I certify that the June 2, 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 May 27, 2011.

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**Estela Von Hatten, City Secretary**