

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 MONDAY, JUNE 27, 2011, AT 5:30 P.M. TO CONSIDER AND ACT ON THE FOLLOWING:

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

4. Recess to convene the Brownsville Housing Finance Corporation Meeting.

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 Regular Meeting held on June 2, 2011.
- b) Ratify travel for Miguel Herrera, Section 8 Program Manager, to attend the HUD Utilization Training in San Antonio on June 2, 2011.
- c) Approval of travel for Mary Ann Lozano, HR/Risk Management Director, and Miguel Salinas, BHA Legal Counsel to attend the Texas Employment Relations Symposium in San Antonio, to be held July 13-15, 2011.
- d) Approval of travel for Antonio Juarez, CEO, Miguel Herrera, Section 8 Program Manager, and one (1) Board Member to attend the NAHRO Summer Conference in Louisville, Kentucky, to be held July 28-30, 2011.

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PRESENTATIONS AND REPORTS:

6. Chief Executive Officer's Report.
7. Discussion of Plan for a Public/Private Partnership for the Construction of Poinsettia Gardens, a Public and Housing Choice Voucher Housing Development.

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ACTION ITEMS:

8. Consideration and possible action to Adopt Resolution to Charge-Off Dwelling and Non-Dwelling Equipment for period ending May 31, 2011. (Oscar Atkinson – Procurement Director)
9. Consideration and possible action to Award Contract for Financial and Compliance Audit Services for the Brownsville Housing Authority to Pattillo, Brown & Hill, LLC. (Oscar Atkinson – Procurement Director)
10. Consideration and possible action to Ratify the transfer of \$100,000 from Citrus Gardens to the Brownsville Housing Opportunity Corporation for Resident Relocation Expenses. (Antonio Juarez – CEO)
11. Consideration and possible action to Approve Amendment to the Personnel Policies of the Brownsville Housing Authority. (Antonio Juarez – CEO)
12. Consideration and possible action to Adopt Resolution Approving Annual Review of the Brownsville Housing Authority's Investment Policy. (Berta Orive – Finance Director)

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FINANCIAL REPORTS:

13. Presentation of Financial Reports and Status Reports on Low Rent, Section 8 – Voucher, and Section 8 – Mod Rehab III Budgets for the month of May, 2011. (Berta Orive – Finance Director)
14. 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 month of May, 2011. (Berta Orive – Finance Director)

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15. **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 involving Ex-Mayor, City of Brownsville, and procedure to remove sitting Board Member.

16. Action, if any, on Item no. 15.

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

18. 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 June 24, 2011, at

Mina J. Garza, Executive Secretary