



## A G E N D A

Meet for Annual Session at the Pharr Housing Authority, Raul "Roy" Navarro, Administration Building, Board Room, located at 104 W. Polk Ave., in Pharr, Texas at 5:00 p.m. on April 28, 2016 to discuss And act upon the following: If during the course of the meeting, the Board of Commissioners should determine that a closed or executive session or meeting is authorized by Sections 551.071 to 551.084 of the Government Code, Vernon's Texas Codes, and Annotated. (Open Meetings Act) notice of closed or executive session will be given after the commencement of the meeting covered by this notice pursuant to Section 551.101 of the Government Code.

Should any final action, decision, or final vote be required in the opinion of the Board with regard to any item deliberated during a closed meeting, then such final action, decision, or final vote shall be made during the open meeting held in compliance with Chapter 551, Government Code, V.T.C.A. The Board of Commissioners will deliberate and consider action on the following matters:

- A. Vice-Chairman Call Meeting to Order.
- B. Pledge of Allegiance/Invocation.
- C. Excuse the Absence of Any Board Member.
- D. Public Comments.  
*A registered speaker may speak on several items or topics of public concern; however a speaker may not exceed three (3) minutes as a whole when addressing the Board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*
- E. Election of Officers.
- F. Consideration and Possible Action to Approve Minutes of Regular Meeting held on March 23, 2016.
- G. Jaime X. Pena, Certified Public Accountant, Financial Report for Low-Rent Program, Housing Choice Vouchers, ROSS 14, CFP 501-14 and CFP 501-15.
- H. *In accordance with Chapter 551 of the Texas Government Code (Open Meetings Act), the Housing Authority of the City of Pharr, Board of Commissioners hereby gives notice that it will meet in executive session. Should any final action, decision, or final vote be required in the opinion of the Board with regard to any item deliberated during a closed meeting, then such final action, decision, or final vote shall be made during the open meeting held in compliance with Chapter 551, Government Code, V.T.C.A. The Board of Commissioners will discuss the following matters:*

**Discussion with General Counsel related to status of TDHCA complaint/special counsel report.**

**Discussion of records received from management companies related to Valle de Palmas lease and status of collection of unpaid rents.**

Pursuant to Section 551.071, the Board of Commissioners may convene in a Closed, non-public meeting with its attorney and discuss any matters related to **Legal advice on pending or contemplated litigation, settlement offer, And/or on a matter in which the duty of the attorney to the governmental body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar Of Texas clearly conflicts with this chapter.** The Board of Commissioners and Its attorney may also discuss such issues with the appropriate staff so as to obtain. Necessary and relevant information so that such discussion is informative and developed.

- I. RECONVENE into open session and consider action, if any, on items discussed in executive session.
- J. Consideration and Possible Action to Adopt Resolution No. 612-Resolution form HUD 11702 Resolution of Board of Commissioners and Certificate of Authorized Signatures for all Pharr Housing Authority Bank Accounts.
- K. Discussion and Possible Action on Nepotism Policy.
- L. Discussion and Approval of change of current name to The Pharr Housing Authority, Administration Building.
- M. Consideration and Possible Action to Adopt Resolution No. 613 – Resolution to Approve Revision to PHA Personnel Policy, Section J. Annual Leave and Section M. Sick Leave.
- N. Executive Directors Report: • Certificates of Deposits • Check List • Vacancy & Rent-Roll for Public Housing and Housing Choice Voucher Program • Texas “Open Government Training” • SEMAP Certification • PHA Website • Revise the Personnel Policy • Audit FYE 09/30/15.
- O. Adjourn.

#### **EXECUTIVE SESSION:**

In accordance with Chapter 551 of the Texas Gov't. Code, the Housing Authority of the City of Pharr, Board of Commissioners hereby gives notice that it may meet in executive session to discuss the items listed on the public portion of the meeting agenda, in accordance with the following below:

Pursuant to Section 551.071, the Board of Commissioners may convene in a Closed, non-public meeting with its attorney and discuss any matters related to **Legal advice on pending or contemplated litigation, settlement offer, And/or on a matter in which the duty of the attorney to the governmental body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar Of Texas clearly conflicts with this chapter.** The Board of Commissioners and Its attorney may also discuss such issues with the appropriate staff so as to obtain. Necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Board of Commissioners may convene in a Closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the Pharr Housing Authority and a third party.** The Board of Commissioners and its attorney may also discuss Such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Board of Commissioners may convene in a Closed, non-public meeting to discuss any matters related to **appointment, Employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The Board of Commissioners and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.075, the Board of Commissioners may convene in a Closed, non-public meeting to discuss any matters with any and all **Employees to Receive information or question the employees**. The Board of Commissioners And its attorney may also discuss such issues with the appropriate staff so as to Obtain necessary and relevant information so that such discussion is informative And developed.

Pursuant to Section 551.076, the Board of Commissioners may convene in a Closed, non-public meeting to discuss any matters on the **deployment, or specific Occasions for implementation, of security personnel or devices**. The Board of Commissioners and its attorney may also discuss such issues with the appropriate Staff so as to obtain necessary and relevant information so that such discussion is Informative and developed.

Pursuant to Section 551.084, the Board of Commissioners may convene in a Closed, non-public meeting to discuss any matters involving an **investigation and May exclude a witness from hearing during the examination of another Witness in the investigation**. The Board of Commissioners and its attorney may Also discuss such issues with the appropriate staff so as to obtain necessary and Relevant information so that such discussion is informative and developed. **RECONVENE** into regular session and consider action, if any, on items discussed in executive session.

