



## A G E N D A

Meet for Regular Session at the Pharr Housing Authority, Administration Building, Board Room, located at 104 W. Polk Ave., in Pharr, Texas at 5:15 p.m. on May 24, 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. 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. Consideration and Possible Action to Approve Minutes of Annual Meeting held on April 28, 2016.
- F. Jaime X. Pena, Certified Public Accountant, Financial Report for Low-Rent Program, Housing Choice Vouchers, ROSS 14, CFP 501-14 and CFP 501-15.
- G. *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 and Possible Action on Executive Director Employment Contract.**

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.

- H. RECONVENE into open session and consider action, if any, on items discussed in executive session.
- I. Discussion and Possible Action on Executive Director Employment Contract.
- J. Consideration and Possible Action to Adopt Resolution No. 615 – Resolution to Approve Revision to Pharr Housing Authority, By-Laws – Article II-OFFICERS; Composition of Board of Commissioners.
- K. Consideration and Possible Action on Approval of the Pharr Housing Authority; Five Year Annual Plan form HUD50075.1; Annual Statement/Performance and Evaluation Report Capital Fund Program, Capital Fund Program Replacement Housing Factor.
- L. Discussion and Possible Action on Modification to the Texas County District Retirement System (TCDRS), Employee Benefit Plan.
- M. Executive Directors Report: • Certificates of Deposits • Check List • Vacancy & Rent-Roll for Public Housing and Housing Choice Voucher Program • Texas “Open Government Training” • PHA Website • Audit FYE 09/30/15 • Five Year Action Plan Retreat • Sunset Senior Village Progress Report.
- N. 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.

