



A G E N D A PHARR AFFORDABLE HOUSING CORPORATION

Meet for Regular Session at The Pharr Housing Authority, Administration Building, Board Room located at 104 W. Polk in Pharr, Texas at 6:30 p.m. on December 20, 2016 to discuss and act upon the following: If during the course of the meeting, the Board of Directors 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, 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 Directors will deliberate and consider action on the following matters:

- A. President Call Meeting to Order.
- B. Excuse the Absence of Any Board Member.
- C. 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.
- D. Consideration and Possible Action to Approve Minutes of Annual Session held on April 28, 2016.
- E. Consideration and Possible Action to Adopt Resolution No. 9-Resolution form HUD 11702 Resolution of Board of Commissioners and Certificate of Authorized Signatures for all Pharr Affordable Housing Corporation Bank Accounts.
- F. Consideration and Possible Action to Adopt Resolution No. 10 – Resolution with Lone Star National Bank to Authorize Signers, Mr. Noel De Leon, Executive Director and Mr. Frank Nunez, President to establish/update account(s) with Lone Star National Bank; and Authorize to Execute any and/or all Documents Necessary or Needed to Continue the Successful Operation of the Pharr Affordable Housing Corporation with Lone Star National Bank; And Approve Authorization for Mr. Lazaro J. Guerra for Online Bank Services on all Pharr Affordable Housing Corporation Accounts.
- G. Consideration and Possible Action to Adopt Resolution No. 10 - Resolution with Pharr Affordable Housing Corporation and Sunset Terrace Senior Village and Unite Apartment Group with International Bank of Commerce to Authorize Signers, Mr. Noel De Leon, Executive Director and Mr. Frank Nunez, President to establish/update account(s) with IBC; and Authorize to Execute any and/or all Documents Necessary or Needed to

Continue the Successful Operation of the Pharr Affordable Housing Corporation, Sunset Terrace Senior Village with IBC; And Approve Authorization for United Apartment Group, Management Company for/and all Pharr Affordable Housing Corporation Accounts.

H. Executive Director's Report: • Sunset Senior Village Progress Report.

I. Adjourn.

EXECUTIVE SESSION: In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Affordable Housing Corporation, Board of Directors 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 Directors 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 Directors 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 Directors 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 Affordable Housing Corporation and a third party in an open meeting. The Board of Directors 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 Directors 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 Directors 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 Directors 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 Directors 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 Directors 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 Directors 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 Directors 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 Directors 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.

