



A G E N D A

Meet for Special Session at the Pharr Housing Authority, Administration Building, Board Room, located at 104 W. Polk Ave., in Pharr, Texas at 6:00 p.m. on May 21, 2018 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 Special Meeting to Order.
- B. Roll Call and Possible Action to Excuse any Absent Board Member.
- C. Pledge of Allegiance/Invocation.
- 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 if necessary to Adopt Resolution No. 646 - Resolution approving change of signatories on all accounts for the Pharr Housing Authority with Lone Star National Bank.
- G. Consideration and Possible Action to Adopt Resolution No. 647 - Resolution approving change of signatories on all Accounts for the Pharr Housing Authority with IBC Bank.
- H. Consideration and Possible Action to Adopt Resolution No. 648 - Resolution approving change of signatories on all accounts for the Pharr Housing Authority with NAFTA Federal Credit Union.
- I. Consideration and Possible Action to Adopt Resolution No. 649 - Resolution approving change of signatories on all accounts for the Pharr Housing Authority with Plains Capital Bank.
- J. Consideration and Possible Action to Adopt Resolution 650 – Board of Directors' Resolution Removing Chairman Frank Nunez from all accounts with Lone Star National Bank.
- K. Consideration and Possible Action to Adopt Resolution 651 – Board of Directors'

Resolution Removing Chairman Frank Nunez from all accounts with IBC Bank.

- L. Consideration and Possible Action to Adopt Resolution 652 – Board of Directors’ Resolution Removing Chairman Frank Nunez from all accounts with Plains Capital Bank.
- M. Consideration and Possible Action to Adopt Resolution 653 – Board of Directors’ Resolution Removing Chairman Frank Nunez from all accounts with NAFTA Federal Credit Union.
- N. Consideration and Possible Action on Approval of Management Recommendation for new software system.
- 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 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 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 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 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 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 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 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.