



Regular Board Meeting PHA ~ PHDC ~ PAHC Agenda

DATE: Tue May 31st, 2022
TIME: 6:00pm - 8:00pm CDT
LOCATION: 104 W. Polk Avenue, Pharr, TX 78577
GROUPS: Board, Non Voting Board, Management Team

A. **Pharr Housing Authority - Call Meeting to Order**

5 mins

B. **Roll Call**

[Roll-Call PHA May 31, 2022.pdf](#)

- a. **Certification of Quorum**
- b. **Possible Action to Excuse Absent Member(s)**

C. **Pledge of Allegiance**

- a. **Invocation**

D. **Public Comments**

5 mins

A registered speaker may speak on several items or topics of public concern; 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.**

5 mins

Annual Board Meeting held on April 28, 2022.

[042822 AL PHA.pdf](#)

F. Consideration & Possible Action on Financial Report

10 mins

Financial reports for March 2022, for the Public Housing Program and the HCV Program and Emergency Housing Vouchers Program.

a. Public Housing Program

5 mins

Balance sheet and income statement.

b. HCV Program

5 mins

Balance sheet and income statement.

c. Emergency Housing Voucher Program.

G. Next Order of Business was Presentation by Mrs. Diana Farias, with RGV Literacy Center.

H. Consideration and Possible Action on revised Dress Code Policy.

[REVISED Business Dress Code.pdf](#)

I. Consideration & Possible Action to Approve Write-Offs for March 2022..

5 mins

Delinquent accounts for Public Housing and HCV Program, tenants that vacated units with unpaid balances and/or move-out damages.

[WRITE OFFS LOW RENT MARCH.pdf](#)

[WRITE OFFS SEC8 - MARCH 2022.pdf](#)

J. Executive Directors Report

a. Check Register Summary.

5 mins

Check register summary for March 2022, for the Public Housing and HCV Programs. Detail emailed.

[PHA Check List March 2022.pdf](#)

b. PHA Web Page Stats.

[PharrhaWebStatsMarch2022 1.pdf](#)

[PharrhaWebStatsMarch2022.pdf](#)

c. Upcoming Seminars 2022.

[Upcoming Seminars 2022.pdf](#)

d. **U.S. Department of HUD Authority to Use Grant Funds**

[US Department of HUD-Authority to Use Grant Funds.pdf](#)

K. **Adjournment**

L. **Pharr Housing Development Corporation**

5 mins

President call meeting to Order.

M. **Roll Call**

[Roll-Call PHDC May 31, 2022.pdf](#)

a. **Certification of Quorum**

b. **Possible Action Excuse Absent Members**

N. **Public Comments**

5 mins

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O. **Consideration and Possible Action to Approve Minutes**

5 mins

Annual Board Meeting held on April 28, 2022.

[042822 PHDC AL.pdf](#)

P. **Consideration & Possible Action on Financial Report**

10 mins

5 month balance sheet and income statement ending in March 2022.

Q. **Executive Directors Report**

5 mins

a. **Check Register Summary**

Check register summary for March 2022.

Detail emailed.

[PHDC March 2022 Check List.pdf](#)

b. **Security Officers Report**

March 2022

[Las Casteras Courtesy Officer Report March 2022 1.pdf](#)

[Sunset Terrace Courtesy Officer Report March 2022 1.pdf](#)

[Parkview Terrace Courtesy Officer Report March 2022 1.pdf](#)

R. **Adjournment**

5 mins

S. **Pharr Affordable Housing Corporation**

5 mins

Call Meeting to Order

T. **Roll Call**

5 mins

[Roll-Call PAHC May 31, 2022.pdf](#)

a. **Certification of Quorum**

b. **Possible Action Excuse Absent Members**

U. **Public Comments**

5 mins

A registered speaker may speak on several items or topics of public concern; A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.

V. **Consideration and Possible Action to Approve Minutes**

5 mins

Annual Board Meeting held April 28, 2022.

[042822 PAHC .pdf](#)

W. **Consideration & Possible Action on Financial Report**

10 mins

Financial Report for Sunset Terrace Senior Village

a. **March 2022**

Balance sheet and income statement.

X. **Executive Director's Report**

5 mins

a. **Check Register.**

Check Register Summary for March 2022.

Detail emailed.

[STSV Check List March 2022.pdf](#)

b. **Rent Roll**

Rent rolls for March 2022.

[STSV Lease Up Template 0322.pdf](#)

Y. **Adjournment**

5 mins