



A G E N D A

Meet for the Annual Session at the Pharr Housing Authority, Administration Building, Board Room, located at 104 W. Polk Avenue, Pharr, Texas at 6:00 p.m. on Thursday, May 30, 2024, 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, V.T.C.A. The Board of Commissioners will deliberate and consider action on the following matters:

Consent Agenda: Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

- A. Chairman Call Annual Board Meeting to Order.
- B. Roll Call, Certification of Quorum and Possible Action on Excusing 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; 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 Board Meeting held on March 28, 2024.
- G. Consideration and Possible Action on Financial Report.
- H. Consideration and Possible Action, if necessary, to Approve Resolution # 760 - Resolution Approving change of signatures on all accounts for the Pharr Housing Authority with Lone Star National Bank.
- I. Consideration and Possible Action, if necessary, to Approve Resolution #761 - Resolution Approving change of signatures on all Accounts for the Pharr Housing Authority with IBC Bank.
- J. Consideration and Possible Action, if necessary, to Approve Resolution #762 - Resolution Approving change of signatures on all accounts for the Pharr Housing Authority with NAFTA Federal Credit Union.
- K. Consideration and Possible Action, if necessary, to Approve Resolution #763 - Resolution Approving change of signatures on all accounts for the Pharr Housing Authority with Plains Capital Bank.

- L. Consideration and Possible Action on Approving Write-Off Delinquent Accounts for Public Housing and Section 8 Program, tenants that vacated units with unpaid balances or move-out damages.
- M. EXECUTIVE SESSION in accordance with Chapter 551.071 and 551.072 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 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:
 - 1. Consideration and Action, if Any Pursuant to Section 551.074 of the Texas Government Code to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of the Pharr Housing, Executive Director.
- N. RECONVENE into open session and consider action, if any, on items discussed in executive session.
- O. Executive Directors Report: • Check List • PHA Web Page Stats • Upcoming Seminars • Texas “Open-Government Training”
- P. Adjourn.