



AGENDA

Meet for the Regular Session at the Pharr Housing Authority, Administration Building, Board Room, located at 104 W. Polk Avenue, Pharr, Texas at 12:00 p.m. on Tuesday, June 04, 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 Regular 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. Consideration and Possible Action to Approve Minutes of Annual Board Meeting held on May 30, 2024.
- F. 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.Private consultation with Board's attorney under 551.071(2)
 - 2.Deliberation on the purchase, exchange, sale, or value of real property
- G. RECONVENE into open session and consider action, if any, on items discussed in executive session.
- H. Consideration and Possible Action to Approve Resolution #764, a resolution donating real property to Pharr Housing Development Corporation for use in the development of Camellia Court Apartments.

- I. Consideration and Possible Action to Approve Resolution #003, A Resolution of Summit Signature Properties (a public facility corporation sponsored by the Pharr Housing Authority) donating real property to Pharr Housing Development Corporation for use in the development of Lakeview Villas Apartments.
- J. Consideration and Possible Action to Approve Resolution #004, Certificate of Resolution with Freedom Bank of Texas for Summit Signature Properties (a public facility corporation sponsored by the Pharr Housing Authority)
- K. Consideration and Possible Action to Approve Resolution #765 – Certificate of Resolution for Guarantor and Freedom Bank of Texas.
- L. Adjourn.