



## A G E N D A

### PHARR HOUSING DEVELOPMENT CORPORATION

Meet for Regular Session at the Pharr Housing Authority, Administration Building, Board Room, located at 104 W. Polk Avenue, Pharr, Texas at 12:05 p.m. on Thursday, August 15, 2024, to discuss and act upon the following;

If during the course of the regular board 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.

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. President Call Regular Board Meeting to Order
- B. Roll Call, Certification of Quorum and Possible Action on Excusing any Absent Board Member.
- C. 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.*
- D. Consideration and Possible Action to Approve Minutes of Regular Board Meeting held on June 27, 2024, and Special Board Meeting held on July 19, 2024.
- E. Consideration and Possible Action to Approve Financial Report.
- F. Discussion and Possible Action to Approve Resolution #772 – Approving Loan from Texas National Bank and Authorizing Interim Executive Director to Sign all necessary documents related thereto.
- G. Discussion and Possible Action of Approving Amended and Restated Ground Lease between PHA (Landlord) and Mesquite Terrace, LTD. (Tenant)
- H. Discussion and Possible Action to end the PHDC Emergency Housing Program.
- I. Interim Executive Directors Report: • Golf Tournament
- J. Adjourn.