EXECUTIVE DIRECTOR
CELE QUESADA

COMMISSIONERS:
ROBERT REID, CHAIRMAN
MELVIN GETWOOD, PhD, VICE-CHAIRMAN
BART BRAGG
CLEVELAND KEAL
DEBRA AMBROISE

HOUSING AUTHORITY OF THE CITY OF PORT ARTHUR
BOARD OF COMMISSIONERS

Notice is hereby given that on **Monday** the **23rd** day of **May, 2022** at **5:00 p.m.**, the Board of Commissioners of the Housing Authority of the City of Port Arthur will hold a regular meeting. The Port Arthur Housing Authority offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodations, please contact the Port Arthur Housing Authority office for assistance. Hearing impaired may contact Relay Texas 1-800-735-2989 or TDD.

Open Meeting – 5:00 p.m.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes for April 25, 2022 Regular Meeting
6. Executive Director/Secretary Report
   - A. Financial Reports
     - i. Section 8
     - ii. Business Activities
   - B. Reports
     - i. Section 8
     - ii. Affiliates
     - iii. 50058 PIC Submission reports
     - iv. Police Reports
     - v. Home Ownership
   - C. Internal Control Reports
     - i. Listing of all the contracts executed
     - ii. List of all the public notices and procurement notices published
     - iii. List of all the checks paid for goods and services greater than $10,000.
     - iv. Status report HUD/OIG/State Review findings
       - a. O. W. Collins UPCS & REAC Inspection Report 2022
       - b. Villa Main REAC Inspection Report 2022
7. Consideration and discussion of a motion to enter into an Interlocal Agreement with Texas SmartBuy Membership Program.
8. Consideration and discussion of a motion to add Appendix E: Foster Youth to Independence Initiative (FYI) to the Port Arthur Housing Authority Administrative Plan.
9. Consideration and discussion to move into Executive Session – Convene an Executive Session to discuss:
   - A. Personnel matters in accordance with Section 551.074 of the Texas Government Code
   - B. Legal Issues in accordance with Section 551.071 of the Texas Government Code
   - C. Real Estate matters in accordance with Section 551.072 of the Texas Government Code
10. Future Agenda Items
11. Adjournment

Done and posted the 19th day of May, 2022 at 11:37 am, at the PORT ARTHUR HOUSING AUTHORITY ADMINISTRATION BUILDING and PROPERTIES, in Port Arthur, Texas before 5:00 p.m.

Delivered by: _____ Received by: _____

HOUSING AUTHORITY OF THE CITY OF PORT ARTHUR
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