



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 22nd day of August, 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 July 25, 2022 Regular Meeting
6. Executive Director/Secretary Report
 - A. Financial Reports
 - i. Section 8
 - ii. Business Activities
 - a. Write-off's
 - 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
7. Consideration and discussion of a motion to approve the award of Contract No. C22006-1, Legal Services – National; and Contract No. C22006-2, Legal Services – Local.
8. 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
9. Future Agenda Items
10. Adjournment

Done and posted the 18th day of August, 2022 at 3:25p, at the PORT ARTHUR HOUSING AUTHORITY ADMINISTRATION BUILDING and PROPERTIES, in Port Arthur, Texas before 5:00 p.m.

Delivered by:

Received by: