



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 **Thursday** the **15th** day of **September, 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 August 22, 2022 Regular Meeting
6. Consideration and discussion of a motion to approve the award of Contract No. C22003, Asset Management Consulting Services.
7. Consideration and discussion of a motion to approve the award of Contract No. C22002, Brittany Place Exterior Painting Phase II.
8. Consideration and discussion of a motion to approve Contract Amendment #1 regarding Change Order #1 of Contract No. C22005, Valley View Estates Exterior Painting.
9. Consideration and discussion of a motion to approve award of Contract No. C22010, Edison Square Flood Prevention.
10. Consideration and discussion to approve the Budgets for Fiscal Year Ending September 30, 2023.
11. 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
12. Future Agenda Items
13. Adjournment

Done and posted the 12th day of September, 2022 at 11:13a, at the PORT ARTHUR HOUSING AUTHORITY ADMINISTRATION BUILDING and PROPERTIES, in Port Arthur, Texas before 5:00 p.m.

Delivered by: [Signature] Received by: [Signature]