



EXECUTIVE DIRECTOR
CELE QUESADA

DIRECTORS:
DEBRA AMBROISE
ROOSEVELT PETRY
RHONDA CONNER
FRED VERNON
BRENT SMITH

**PORT ARTHUR AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS**

Notice is hereby given that on **Tuesday the 10th day of January, 2023, at 5:35 p.m.**, the Board of Directors of the Port Arthur Affordable Housing Corporation will hold a special meeting. The Port Arthur Affordable Housing Corporation 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 – 5:35 p.m.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes for November 15, 2022
6. Consideration and discussion of a motion to approve the nomination and election of Officers of the Board of Directors.
7. 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
8. Adjournment

Done and posted the 5th day of January, 2023 at 12:00pm at the PORT ARTHUR HOUSING AUTHORITY ADMINISTRATION BUILDING AND PROPERTIES, in Port Arthur, Texas before 5:35 p.m.

Delivered by:

Received by: