



EXECUTIVE DIRECTOR  
CELE QUESADA

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

**HOUSING AUTHORITY OF THE CITY OF PORT ARTHUR  
BOARD OF COMMISSIONERS**

Notice is hereby given that on **Tuesday** the **10<sup>th</sup>** day of **January, 2023** at **5:30 p.m.**, the Board of Commissioners of the Housing Authority of the City of Port Arthur will hold a special 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 – 5:30 p.m.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes for November 15, 2022 Regular Meeting
6. Consideration and discussion of a motion to approve the nomination and election of Officers of the Board of Commissioners.
7. Consideration and discussion of a motion to approve Contract Amendment #3 regarding Change Order #3 of Contract No. C22005, Valley View Estates Exterior Painting.
8. Consideration and discussion of a motion to approve NTE increase for PBJ for Project Management & Mixed Finance Real Estate.
9. Consideration and discussion of a motion to approve Contract Award to PMGR Development Group for the installation of gutters at Valley View Estates.
10. 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
11. Future Agenda Items
12. Adjournment

Done and posted the 5<sup>th</sup> day of January, 2023 at 12:02pm at the PORT ARTHUR HOUSING AUTHORITY ADMINISTRATION BUILDING and PROPERTIES, in Port Arthur, Texas before 5:30 p.m.

Delivered by:  Received by: 