

PORT ARTHUR AFFORDABLE HOUSING CORPORATION

Board of Directors Special Meeting

March 14th, 2023 at 5:35 p.m.



Board Membership

Roosevelt Petry, President
Debra Ambroise, Vice-President
Rhonda Conner, Director
Fred Vernon, Director
Brent Smith, Director

Executive Director

Seledonio "Cele" Quesada



EXECUTIVE DIRECTOR
CELE QUESADA

DIRECTORS:
ROOSEVELT PETRY, PRESIDENT
DEBRA AMBROISE, VICE-PRESIDENT
RHONDA CONNER
FRED VERNON
BRENT SMITH

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

Notice is hereby given that on **Tuesday the 14th day of March, 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 January 10, 2023
6. Consideration and discussion a motion to authorize forensic audit of O.W. Collins.
7. Consideration and discussion a motion to approve proposal to restructure partnership with Alliant, LP. as related to O.W. Collins.
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. Adjournment

Done and posted the 10th day of March, 2023 at 11:00am at the PORT ARTHUR HOUSING AUTHORITY ADMINISTRATION BUILDING AND PROPERTIES, in Port Arthur, Texas before 5:35 p.m.

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



EXECUTIVE DIRECTOR
CELE QUESADA

DIRECTORS:
ROOSEVELT PETRY, PRESIDENT
DEBRA AMBROISE, VICE-PRESIDENT
RHONDA CONNER
FRED VERNON
BRENT SMITH

March 14, 2023

Subject: Consideration and discussion of a motion to approve the minutes from the Meeting of the Board of Directors Special Meeting on January 10, 2023.

Recommendation:

A recommendation is being made for the Board to approve the minutes for the Board of Directors Special Meeting on January 10, 2023.

Background:

On January 10, 2023, a special meeting was held at 920 DeQueen Blvd., Port Arthur, TX 77640 and via conference call. See attached copy of the minutes.

Budget/Fiscal Effect:

None.

Staffing/Employee Effect:

None.

**THE PORT ARTHUR AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY, 10TH DAY OF JANUARY 2023**

The Board of Directors of the Affordable Housing Corporation of the City of Port Arthur, Texas, met in a Special Meeting on Tuesday, January 10th, 2023 at the Port Arthur Housing Authority on 920 DeQueen Blvd., Port Arthur, Texas 77640.

Agenda Item No. 1 – Call to Order. The meeting was called to order at 6:53 p.m. by President, Roosevelt Petry.

Agenda Item No. 2 – Roll Call. Seledonio Quesada, Executive Director/Secretary noted the following attendance:

PRESENT: Board Members in Attendance:
Roosevelt Petry, President
Debra Ambroise Vice-President
Rhonda Conner, Director
Fred Vernon, Director
Brent Smith, Director

ABSENT: None

STAFF: Shanel Dixon, Director of Affordable Housing
Wendy Bledsoe, Operations HR/ Finance Analyst
Horatio Dumas, Finance Manager
Anicia Salina, HCV Program Manager
Jaclyn Herrington, Procurement Officer
Tonja Roberts, Lead Property Manager

CONTRACTORS: Cris Feldman, Attorney
Hannah LaCour, Legal Assistant

VISITORS: None

Agenda Item No. 3 – Invocation. The invocation was given by Vice-President Debra Ambroise.

Agenda Item No. 4 – Pledge of Allegiance. This was spoken by all.

Agenda Item No. 5 – Consideration and discussion of a motion to approve the minutes from the Special Meeting of the Board of Directors Meeting held on Tuesday, November 15, 2022. The motion was made by Director Ambroise and seconded by Director Conner.

AYES: All

NAYS: None

The motion carried.

Agenda Item No. 6 – Consideration and discussion of a motion to approve the nomination and election of Officers of the Board of Directors. A nomination to elect Roosevelt Petry as President was made by Director

Vernon and seconded by Director Conner. A nomination to elect Debra Ambroise as Vice-President was made by President Petry and seconded by Director Conner.

AYES: All

NAYS: None

The motion carried.

Agenda Item No. 7 – Consideration and discussion to move into Executive Session - Convene an Executive Session to discuss:

- A. Personnel matter 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

Agenda Item No. 7 – Adjournment

The motion to adjourn was made by Director Vernon and seconded by Director Conner, the following was recorded:

AYES: All

NAYS: None

Meeting adjourned at 6:55 p.m.

President, Board of Directors

ATTEST:

Executive Director/Secretary