



EXECUTIVE DIRECTOR
CELE QUESADA

COMMISSIONERS:
ROOSEVELT PETRY, CHAIRMAN
DEBRA AMBROISE, VICE-CHAIRMAN
RHONDA CONNER
FRED VERNON
BRENT SMITH

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

Notice is hereby given that on **Wednesday** the **29th** day of **March, 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 March 14, 2023 Special Meeting and March 20, 2023 Special Meeting
6. Executive Director/Secretary Report
 - A. Financial Reports
 - i. Section 8
 - ii. Business Activities
 - 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.
7. Point of clarification on the O.W. Collins forensic audit committee responsibilities.
8. Consideration and discussion of a motion to approve award of Contract No. C23003, Mixed Finance Real Estate and Project Management Consulting Services to Sengsouvana Consulting, LLC.
9. Discussion to address identified issues at OW Collins (the "Property") and utilizing the Operating Deficit Reserve and Replacement Reserve Account to fund shortfalls and Capital Improvements at the Property with our Partner ITEX.
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 24th day of March, 2023 at 10:30am, at the PORT ARTHUR HOUSING AUTHORITY ADMINISTRATION BUILDING and PROPERTIES, in Port Arthur, Texas before 5:30 p.m.

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