



EXECUTIVE DIRECTOR
CELE QUESADA

COMMISSIONERS:
DR. ROOSEVELT PETRY, JR., 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 Tuesday the 30th day of May, 2023 at 5:30 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 – 5:30 p.m.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Consideration and discussion of the development of a new agency logo.
6. Consideration and discussion of the Federal Code of Regulations regarding the definition of “conflict of interest for third party inspectors.
7. Consideration and discussion of affiliate financials regarding how the reserves are populated and deployed.
8. Consideration and discussion of a motion to approve a sale of the steel framework of the Learning Center.
9. Consideration and discussion of a motion to approve increasing base pay salary for employees.
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
 1. Executive Director – Seledonio Quesada’s contract.
 - 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. Consideration and discussion of action on Executive Director’s contract.
12. Future Agenda Items
13. Adjournment

Done and posted the 25 day of May, 2023 at 5:51pm at the PORT ARTHUR HOUSING AUTHORITY ADMINISTRATION BUILDING and PROPERTIES, in Port Arthur, Texas before 5:30 p.m.

Delivered by:

Received by: