



EXECUTIVE DIRECTOR
JOSEPH GUILLORY

COMMISSIONERS:
DR. ROOSEVELT PETRY JR., CHAIRMAN
FRED VERNON, VICE CHAIRMAN
RHONDA LIMBRICK
ARLENE LEBLANC
RONNIE ARLINE

HOUSING AUTHORITY OF THE CITY OF PORT ARTHUR BOARD OF COMMISSIONERS

Notice is hereby given that on **Wednesday the 25th day of March 2026 at 8:30 a.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 – 8:30 a.m.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes for December 17, 2025 Regular 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 contracts executed
 - ii. List of all public notices and procurement notices published
 - iii. List of all checks paid for goods and services greater than \$10,000.
7. Consideration and discussion to approve the Resolution amending article II Section 2 of the By-Laws to establish the regular meeting date and time of the Board of Commissioners and ratifying prior board action.
8. Consideration and discussion of a motion to approve Contract Award to BR Texas General Contractors for the installation/repairs of Roof, gutters, siding, trim and HVAC at Brittany Place Apartments.
9. Consideration and discussion of a motion to approve Contract Award to BR Texas General Contractors for the installation/repairs of Roof, gutters, siding, trim and HVAC at Lakeview Palms Apartments.
10. Consideration and discussion of a motion to approve an amendment to Infinity Staffing Solutions, LLC, Contract No. 23002 for Temporary Employee Services to increase the not-to-exceed amounts.
11. Consideration and discussion of a motion to approve the Disposition of HVAC units removed during the course of routine unit maintenance or repair.
12. 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. Real Estate matters in accordance with Section 551.072 of the Texas Government Code
 - C. Legal Issues in accordance with Section 551.071 of the Texas Government Code

Return to Open Meeting

13. Consideration and discussion to approve the extension of the contract with Ernst and Young, LLP.

14. Future Agenda Items

15. Adjournment

Done and posted the 26th day of March, 2026 at 8:16 AM, at the PORT ARTHUR HOUSING AUTHORITY ADMINISTRATION BUILDING and PROPERTIES, in Port Arthur, Texas before 4:30 p.m.

Delivered by:

Silva

Received by:

[Signature]