

AGENDA

PUBLIC NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BROWNSVILLE HOUSING OPPORTUNITY CORPORATION

In light of the current COVID-19 situation:

Due to the current state of emergency declared by state and local officials, and the mandatory or recommended restrictions on public gatherings, which make convening a quorum of the Board at one location difficult or impossible, the May 28, 2020 Regular Meeting of the Board of Directors of the Brownsville Housing Opportunity Corporation will be conducted via Zoom Teleconference Meeting by logging on at <https://us02web.zoom.us/j/6092859597>. The meeting will be convened at 10:00 a.m. You may participate in the meeting by calling the toll-free number: (346) 248-7799, Meeting ID: 609-285-9597.

An electronic copy of the agenda packet for the meeting will be posted at <http://www.hacb.us/category/commissioners> before the day of the meeting. The meeting will be recorded, and the audio from the open portions of the meeting will be available the following day at that internet address.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al (956) 214-1531.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

4. Public Comments:

The Public Comment Period is designated for hearing concerns regarding Brownsville Housing Opportunity Corporation policies or business.

- Address the Board as a whole – do not direct comments to any individual member of the Board.
- There is a three (3) minute time limit per speaker.
- No formal action can be taken.
- For the record, the speaker must identify himself/herself by name before speaking.

5. CONSENT AGENDA:

- A. Approval of the Minutes of the Regular Meeting held on February 27th, 2020.

6. BUDGET WORKSHOP:

- A. Presentation of the Operating Budget for the Brownsville Housing Opportunity Corporation (BHOC) for Fiscal Year 2021. (Carla Mancha- Chief Executive Officer & Miguel Herrera- Chief Financial Officer)

7. EXECUTIVE SESSION: UNDER THE AUTHORITY OF CHAPTER 551, TITLE 5, OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, THE BOARD, DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY OF THE FOLLOWING PURPOSES:

A) SECT §551.072 DELIBERATION OF PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AND NEGOTIATED CONTRACTS.

1. Discussion of 2018 9% LIHTC Allocation for Poinsettia Gardens at Boca Chica.
2. Discussion of 2019 9% LIHTC Allocation for Trail Village.
3. Discussion of El Jardin Project.
4. Discussion of 2020 4% LIHTC Application for Paseo Plaza.

8. ACTION, IF ANY ON EXECUTIVE SESSION ITEMS:

- 7.A.1.-** 2018 9% LIHTC Allocation for Poinsettia Gardens at Boca Chica.
- 7.A.2 -** 2019 9% Allocation for Trail Village.
- 7.A.3 -** El Jardin Project.
- 7.A.4 -** 2020 4% LIHTC Application for Paseo Plaza.

9. DISCUSSION BY DIRECTORS AND REQUESTS FOR FUTURE AGENDA ITEMS.

10. ADJOURNMENT.

Signed by:



Patricio Sampayo, President

NOTE: The Brownsville Housing Opportunity Corporation does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact Amanda Hernandez, Executive Secretary at 956-214-1531 by Wednesday, May 27th, 2020, no later than 12:00 p.m., to make proper arrangements.

THE BOARD OF DIRECTORS RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION TO DELIBERATE ANY ITEM ON THE AGENDA WHEN DELIBERATION IN CLOSED SESSION IS AUTHORIZED BY TITLE 5 OF THE TEXAS GOVERNMENT CODE.

I certify that this Notice of Meeting/Agenda was posted on the front door of the offices of the Housing Authority of the City of Brownsville, Texas, 2606 Boca Chica, Brownsville, Texas, on Friday, May 22nd, 2020 at _____.



Amanda Hernandez, Executive Secretary

I certify that a copy of the Thursday, May 28th, 2020, agenda of Items to be considered by the Board of the Brownsville Housing Opportunity Corporation was posted on the Bulletin Area at City Hall - Federal Building, on Friday, May 22nd, 2020.



Griselda Rosas, Interim City Secretary