

AGENDA

PUBLIC NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BROWNSVILLE HOUSING FINANCE 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 June 29th, 2020, Regular Meeting of the Board of Directors of the Brownsville Housing Finance Corporation will be conducted via Zoom Teleconference Meeting by logging on at <https://us02web.zoom.us/j/82352298635>. The meeting will be convened at 6:00 p.m. You may participate in the meeting by calling the toll-free number: (346) 248-7799, Meeting ID: 823-5229-8635.

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 Finance 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:

All Consent Agenda Items listed are considered to be routine by the Board of Commissioners and will be approved by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the Consent Agenda and considered individually.

A. Approval of the Minutes of the Regular Meeting held on June 1st, 2020.

6. ACTION ITEMS:

- A. Consideration and Possible Action to Accept the Brownsville Housing Finance Corporation Fiscal Year End 2019 Annual Audit. (Benjamin Pena – Burton, McCumber & Longoria)
- B. Consideration and Possible Action to Adopt a Resolution to Approve the Operating Budget for the Brownsville Housing Finance Corporation for Fiscal Year End 2021. (Carla Mancha- Chief Executive Officer & Miguel Herrera- Chief Financial Officer)

7. Discussion by Directors and Requests for Future Agenda Items.

8. Adjournment.

Signed by:


Luis Eduardo Garduño, President

NOTE: The Brownsville Housing Finance 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 Monday, June 29th, 2019, 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, June 26th, 2020 at 11:30 am.



Amanda Hernandez, Executive Secretary

I certify that a copy of the Monday, June 29th, 2020, agenda of Items to be considered by the Board of the Brownsville Housing Finance Corporation was posted on the Bulletin Area at City Hall - Federal Building, on Friday, June 26th, 2020.



Griselda Rosas, City Secretary