

AGENDA

PUBLIC NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BROWNSVILLE HOUSING MANAGEMENT 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 November 17th, 2020, Regular Meeting of the Board of Directors of the Brownsville Housing Management Corporation will be conducted via Zoom Teleconference Meeting by logging on at <https://us02web.zoom.us/j/826338080538>. The meeting will be convened at 3:00 p.m. You may participate in the meeting by calling the toll-free number: (346) 248-7799, Meeting ID: 826-3808-0538.

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 Management 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 29th, 2020.

6. **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, MAY ADJOURN INTO EXECUTIVE SESSION FOR ANY OF THE FOLLOWING MATTERS IN WHICH THE DUTIES OF THE ATTORNEY UNDER THE RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICT WITH CHAPTER 551(§551.071) OR, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY (§551.072):

1. Discussion of the Management of the low-income housing tax credit project known as Tropical Gardens.
2. Discussion of the Management of the low-income housing tax credit project known as Candlewick.

7. **ACTION, IF ANY ON EXECUTIVE SESSION ITEMS:**

6.1- Management of the low-income housing tax credit project known as Tropical Gardens.

6.2 - Management of the low-income housing tax credit project known as Candlewick.

8. **ACTION ITEMS:**

A. Consideration and Possible Action to Adopt A Resolution Authorizing the Opening of a Bank Depository Account for Chicory GP VI, Inc. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)

B. Consideration and Possible Action to Adopt a Resolution Authorizing the Opening of a Bank Depository Account for Texas Tropical Gardens at Boca GP, LLC. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)

9. **Discussion by Directors and Requests for Future Agenda Items.**

10. **Adjournment.**

Signed by:



Laura Villarreal, Vice President

NOTE: The Brownsville Housing Management 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, November 16th, 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 Thursday, November 12th, 2020 at 11:15 am.



Amanda Hernandez, Executive Secretary

I certify that a copy of the Tuesday, November 17th, 2020, agenda of Items to be considered by the Board of the Brownsville Housing Management Corporation was posted on the Bulletin Area at City Hall - Federal Building, on Thursday, November 12th, 2020.



Laure Morgan, City Secretary