

AGENDA
PUBLIC NOTICE OF A JOINT WORKSHOP
OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF BROWNSVILLE, TEXAS
AND OF THE BOARD OF DIRECTORS OF
THE BROWNSVILLE HOUSING OPPORTUNITY CORPORATION,
THE BROWNSVILLE HOUSING FINANCE CORPORATION, AND
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 June 2nd, 2021 Joint Workshop of the Board of Commissioners of the Housing Authority of the City of Brownsville and the Board of Directors of the Brownsville Housing Opportunity Corporation, the Brownsville Housing Finance Corporation, and the Brownsville Housing Management Corporation will be conducted via Zoom Teleconference Meeting by logging on at <https://us02web.zoom.us/j/89021388693>. The meeting will be convened at 5:30 p.m. You may participate in the meeting by calling the toll-free number: (346) 248-7799, Meeting ID: 890-2138-8693.

The Joint Workshop will generally be led by the Chairman of the Board of Commissioners of the Housing Authority of the City of Brownsville; however, the Chairman in his discretion may delegate portions of the Joint Workshop to the Presidents or Vice Presidents of the Brownsville Housing Opportunity Corporation, the Brownsville Housing Finance Corporation, and the Brownsville Housing Management Corporation when such items specific to such Corporations are deliberated and possibly acted upon. For any of the items posted on this agenda, Commissioners of the Housing Authority of the City of Brownsville or Directors of the foregoing Corporations may deliberate or otherwise participate subject to any requirements under Texas law.

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 for HACB, BHOC, BHFC, and BHMC**

4. PUBLIC COMMENTS:

The Public Comment Period is designated for hearing concerns regarding Housing Authority of the City of Brownsville 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. BUDGET WORKSHOP:

HACB BUDGETS

- A. Presentation of the draft Operating Budget for the Central Office Cost Center (COCC) for Fiscal Year 2022. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)
- B. Presentation of the draft Operating Budget for the Housing Choice Voucher (HCV) Program for Fiscal Year 2022. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)
- C. Presentation of the draft Operating Budget for the Moderate Rehabilitation (MR) Program for Fiscal Year 2022. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)
- D. Presentation of the draft Operating Budget for the Mainstream Voucher (MS) Program for Fiscal Year 2022. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)
- E. Presentation of the draft Operating Budget for the Emergency Housing Voucher Budget for Fiscal Year 2022. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)
- F. Presentation of the draft Operating Budget for the State and Local Budget for Fiscal Year 2022. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)
- G. Presentation of the draft Operating Budgets for the Public Housing Program's Asset Management Projects 1, 6, 9, 10 & 24 for Fiscal Year 2022. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)
- H. Consideration and Possible Action to Approve the updated HACB Compensation Scale, effective July 1, 2021. (Carla Mancha-Chief Executive Officer & Robert Wilson- Human Resources Officer)

BHOC BUDGET

- I. Presentation of the draft Operating Budget for the Brownsville Housing Opportunity Corporation (BHOC) for Fiscal Year 2022. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)

BHFC BUDGET

- J. Presentation of the draft Operating Budget for the Brownsville Housing Finance Corporation (BHFC) for Fiscal Year 2022. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)

BHMC BUDGET

- K. Presentation of the draft Operating Budget for the Brownsville Housing Management Corporation (BHMC) for Fiscal Year 2022. (Carla Mancha-Chief Executive Officer & Miguel Herrera-Chief Financial Officer)

6. Action Items:

- A. Discussion and Review of HACB Bylaws and Possible Action. (Carla Mancha- Chief Executive Officer & David Irwin-Legal Counsel)
- B. Discussion and Review of BHOC Bylaws and Possible Action. (Carla Mancha-Chief Executive Officer & David Irwin-Legal Counsel)
- C. Discussion and Review of BHFC Bylaws and Possible Action. (Carla Mancha-Chief Executive Officer & David Irwin-Legal Counsel)
- D. Discussion and Review of BHMC Bylaws and Possible Action. (Carla Mancha-Chief Executive Officer & David Irwin-Legal Counsel)

7. EXECUTIVE SESSION: UNDER THE AUTHORITY OF CHAPTER 551, TITLE 5, OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, THE BOARD OR THE BOARDS, AS THE CASE MAY BE, DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, MAY ADJOURN INTO EXECUTIVE SESSION FOR ANY OF THE FOLLOWING MATTERS IN WHICH THE DUTY OF THE ATTORNEY UNDER THE RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICT WITH CHAPTER 551(§551.071);

- 1. Discussion and Review of HACB Bylaws
- 2. Discussion and Review of BHOC Bylaws
- 3. Discussion and Review of BHFC Bylaws
- 4. Discussion and Review of BHMC Bylaws

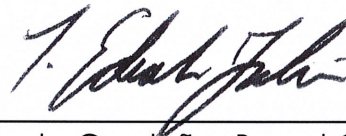
8. Action, if any, on Executive Session Items:

- 7.1 - Discussion and Review of HACB Bylaws
- 7.2 - Discussion and Review of BHOC Bylaws
- 7.3 - Discussion and Review of BHFC Bylaws
- 7.4 - Discussion and Review of BHMC Bylaws

9. Discussion by Commissioners and Directors, and Requests for Future Agenda Items.

10. Adjournment.

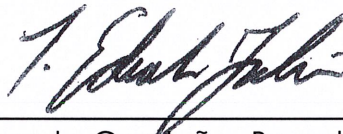
Signed by:



Luis Eduardo Garduño, Board Chairman
Housing Authority of the City of Brownsville



Patricio Sampayo, Board President
Brownsville Housing Opportunity Corporation



Luis Eduardo Garduño, Board President
Brownsville Housing Finance Corporation



Laura Villarreal, Board Vice President
Brownsville Housing Management Corporation

NOTE: The Housing Authority of the City of Brownsville, the Brownsville Housing Opportunity Corporation, the Brownsville Housing Finance Corporation, and the Brownsville Housing Management Corporation do 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 Executive Secretary at 956-214-1531 by Friday, May 28th, 2021, no later than 12:00 p.m., to make proper arrangements.

THE BOARD OF COMMISSIONERS AND THE RESPECTIVE BOARDS OF DIRECTORS RESERVE 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 Wednesday, May 26th, 2021, at 7:00 p.m.


Amanda Hernandez, Executive Secretary

I certify that a copy of the Wednesday, June 2nd, 2021, Agenda of items to be considered by the Board of the Housing Authority of the City of Brownsville, the Board of the Brownsville Housing Opportunity Corporation, the Board of the Brownsville Housing Finance Corporation, and the Board of the Brownsville Housing Management Corporation was posted on the Bulletin Area at City Hall - Federal Building, on Wednesday, May 26th, 2021.


Laure Morgan, City Secretary