



HOUSING AUTHORITY OF THE CITY OF DEL RIO, TEXAS

207 Bedell Avenue, P.O. Drawer 4080 Del Rio, TX 78840-4080 /
Tel#(830) 774-6506/ Fax#(830-775-0674) drhousing@gmail.com

PUBLIC NOTICE

TAKE NOTICE THAT A REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF DEL RIO, TEXAS, WILL BE HELD ON MONDAY, SEPTEMBER 17, 2018 COMMENCING AT 12:15 P.M. AT THE ADMINISTRATION BUILDING LOCATED AT 207 BEDELL AVENUE, DEL RIO, TEXAS 78841-4080, AT WHICH TIME THE FOLLOWING SUBJECTS MAY BE DISCUSSED AND ACTION TAKEN:

1. Call to Order, Roll Call, and Determination of Quorum
2. Welcome Visitors
3. Reading and Possible Approval of the Minutes of the Special Board Meeting held on August 21, 2018
4. Reading and Possible Approval of the Minutes of the Special Board Meeting held on August 22, 2018
5. Presentation of Resolution 30-2018, Resolution of Appreciation to Ms. Cynthia A. de Luna
6. Consideration and Possible Approval of Resolution 31-2018, Appointing Isidro Valdez Fernandez as Executive Director of the Housing Authority of the City of Del Rio, Texas; and Related Matters
7. Discussion and Possible Approval of the Engagement Letters for Auditing Services with Leal & Carter, P.C.
8. Presentation of the Capital Fund Program:
 - Activities and expenditures for fiscal year 2013
 - Ratification of contracts
 - i. Installation of tile around shower walls at Casas Del Rio Scattered Sites
 - ii. Installation of tile around shower walls at Villa Hermosa Scattered Sites- Contractor Jorge Huerta
 - iii. Rehabilitation of 609 W. 13th St.- Contractor Jesse Bosquez
9. Presentation of the Monthly Financial Reports
10. Reports by the Executive Director:
 - Public Housing unit portfolio
 - Evaluation and analysis of the agency
11. The Board of Commissioners May Recess in a Closed Meeting Under the Open Meetings Act, Tex. Government Code, Chapter 551, to Discuss the Matter Below:

Sec. 551.074 Personnel Matters

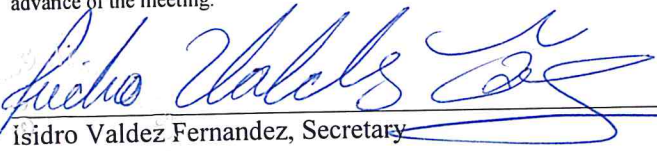
(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Executive Director
12. Public Comments
13. Summation and Adjournment



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Certification is given that this Notice of Meeting of the Board of Commissioners of the Housing Authority of the City of Del Rio was posted on September 14, 2018 before 12:00 p.m. in the enclosed bulletin board outside of the Administrative Office, and places convenient and readily accessible to the general public at all times and remained so posted continuously for at least 72 hours immediately preceding the day of the meeting. Persons with disabilities who are requesting auxiliary aids or services should contact the Executive Director at (830)-774-6506 in advance of the meeting.


Isidro Valdez Fernandez, Secretary

