

**NOTICE OF A PUBLIC MEETING  
AN AGENDA OF A SPECIAL CALLED MEETING OF THE  
HOUSING AUTHORITY OF SAN ANGELO, TEXAS  
12:00 P.M. – Wednesday, January 10, 2024**

The site of this public meeting is accessible to people with disabilities. Handicapped persons who need assistance to participate, observe, or comment, please call 481-2500 at least 24 hours prior to the meeting so that arrangements can be made.

**I. OPEN SESSION. (12:00P.M.)**

- A. Call to Order.
- B. Approval of minutes from the November 13, 2023 meeting and any action concerning the same.

**II. REGULAR AGENDA**

- A. Status reports presented by staff and any action concerning the same
  - 1. Programs: Occupancy and delinquency report
  - 2. Properties and Construction projects
  - 3. Financial Statements- Income and Balance Sheet Review
- B. Consideration of a resolution to amend the participant user agreement with Tex Pool Investments and any action concerning the same.
- C. Consideration of a resolution to amend the signature cards at First Financial Bank for all accounts and any action concerning the same.
- D. Consideration of a management agreement between Desert Shadows apartments and Forest Park Community and any action concerning the same.
- E. Consideration of a resolution to accept from HUD, 70 Set-Aside Tenant Protection Vouchers, to be used as Project Based Vouchers at Rio Concho Manor, and any action concerning the same.
- F. Consideration of a resolution to approve the updates to the Housing Choice Voucher (HCV) Administrative plan and any action concerning the same.

**III. EXECUTIVE SESSION**

- A. Under Sec. 551.0745. PERSONNEL MATTERS (To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of an advisory body)

**IV. FUTURE AGENDA ITEMS**

- A. Consideration of a motion to adjust the bylaws of the Housing Authority of San Angelo concerning the frequency of meetings for the Board of Commissioners and any action concerning the same.

**V. ADJOURNMENT**