

**NOTICE OF A PUBLIC MEETING
AN AGENDA OF A REGULAR MEETING OF THE
FOREST PARK COMMUNITY OF THE
HOUSING AUTHORITY OF SAN ANGELO, TEXAS
12:00 P.M. – Wednesday, January 26, 2022
Main Office of the Housing Authority
420 EAST 28TH STREET**

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. (12:00 P.M.)

- A. Call to order
- B. Consideration of approval of the January 6 meeting and any action concerning the same

II. REGULAR SESSION

- 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 the property inspection for 51 N Koenigheim, the feasibility period for the property purchase and any items concerning the same

III. FUTURE AGENDA ITEMS

IV. ADJOURNMENT

FOREST PARK COMMUNITY MINUTE RECORD

The special called meeting of the Forest Park Community of San Angelo was held at 12:00p.m., Thursday, January 6 at the Housing Authority of San Angelo, located at 420 East 28th street, San Angelo, Texas.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Mr. Troyce Wilcox, Mr. Wes Masters, Mrs. Monette Molinar, Mrs. Barbara Brown, and Mrs. Jaime Colvin, were present.

STAFF MEMBERS PRESENT WERE:

Mrs. Becki Salandy, Mrs. Amanda Cruz, and Mrs. Mari Valdibieso were present.

CALL TO ORDER:

Mr. Wilcox called the meeting to order at 12:00 p.m.

APPROVAL OF MINUTES FROM THE AUGUST 25TH MEETING AND ANY ACTION

CONCERNING THE SAME:

Mr. Wilcox asked for a motion to approve the minutes from the August 25,2021 meeting. Mrs. Molinar provided a motion. Mrs. Brown followed with a second to approve the minutes as written. The motion carried 5-0.

EXECUTIVE SESSION

The board went into Executive Session under provisions of Title 5, Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease of value of real property at 12:01 p.m.

CONSIDERATION OF THE ITEMS DISCUSSED IN EXECUTIVE SESSION AND ANY ACTION **CONCERNING THE SAME**

The Board reconvened in regular session at 12:13 p.m. and Mrs. Salandy requested approval of resolution 100-2022 to approve the purchase of real property as discussed in executive session, this property meets the mission of the FPC of adding affordable Housing to San Angelo. The Board of Directors deemed it desirable and in the best interests of this agency to acquire that certain property located at 51 Koenigheim, in the City of San Angelo and County of Tom Green, State of Texas.

The agency will acquire the Property according to the terms of the purchase contract at the cost of \$635,000.00 plus any closing cost or additional reasonable expenses. The cash for this purchase will be acquired through an intercompany loan from Desert Shadows property to meet the deadline to purchase the property. The Housing Authority Board will meet directly after to approve and discuss the loan and any additional financing that may be required.

Mr. Masters provided a motion to approve the purchase of the property located at 51 N. Koenigheim in the amount of \$635,000.00 plus any closing cost or additional reasonable expenses. Mrs. Brown provided a second. The motion carried 5-0.

FUTURE AGENDA ITEMS:

At this time no future agenda items were presented.

ADJOURNMENT:

As there was no further business to discuss Mr. Masters made a motion to adjourn the meeting at 12:15 pm. A second was made by Ms. Colvin. The motion carried 5-0.

FPC Troyce Wilcox

Board Secretary, Rebecca Salandy