

AGENDA

- I.**
 - A. Call to Order**
 - B. Roll Call**
 - C. Acknowledge Posting of Meeting Notice**
 - D. Administer Oath of Office**
- II. Public Comment (3 Minutes)**
- III. Approval of Minutes**
 - A. October 22, 2019
 - B. October 28, 2019
- IV. Financial Reports – None**
 - A. LIH
 - B. Section 8
 - C. STV
- V. Occupancy Reports – November 2019**
 - A. LIH
 - B. Section 8
 - C. STV
- VI. New Business**
 - A. Discuss and consider enrollment in Texas County & District Retirement System Plan presentation by Kristina Fox.
 - B. Approve termination of Mass Mutual Employee Retirement Plan.
 - C. Discuss and consider adoption of Section 8 Housing Choice Voucher Program Payment Standards for 2020.
 - D. Report consideration to grant primary check writing to Albert Sierra – Executive Director and Lana Wagner – Financial Officer for all Housing Authority and other subsidiary bank accounts.
- VII. Director’s Report**
 - A. Status of CDBG-DR Reimbursement
 - B. See Board Announcements
- VIII. Executive Session**
 - A. Recess into executive session to discuss personnel matter Government Code Section A: Section § 551.074.
 - B. Reconvene from executive session.
- IX. Commissioner’s Report**
- X. Adjournment**