

**HOUSING AUTHORITY OF THE CITY OF CALEXICO
COMMISSIONERS SPECIAL MEETING AGENDA**

**Hector Mario Esquer Building
850 Eady Avenue
Calexico, CA 92231**

Wednesday, April 14, 2020 - 5:30 P.M.

BOARD MEMBERS

Margaret Sauza, Chairperson
Karla Flores, Vice-Chair
Mario Acevedo, Resident Commissioner
Carlos Roldan, Resident Commissioner
Imelda Romero, Commissioner
Daniel Santillan, Commissioner
Juan G. Villarreal, Commissioner

Executive Director

Teri Nava

Legal Counsel

Steven M. Walker
Robert Mills
(Victoria Manor)

CALL TO ORDER/ ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. **PUBLIC HEARING:** The Annual Public Hearing is to invite residents to comment or make recommendations to the Housing Authority of the City of Calexico goals, objectives, policies and programs.

At this time the Annual Public Hearing is open to the public to comment on the PHA Five-Year Plans 2020-2024. Once comments are heard. The Public Hearing is Closed to the Public and proceed with the meeting.

APPROVAL OF AGENDA

PUBLIC COMMENTS AN PUBLIC APPEARANCES

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time. *Public comments shall be limited to 3 minutes per person, 15 minutes per meeting.*

STUDY SESSION/BOARD COMMENTS

The Board of Commissioners may address the commission and the public at this time concerning Calexico Housing Authority matters, issues or programs.

NEW BUSINESS

2. Approval of Resolution No. 2289-21-04, approving the Civil Rights Certification.
3. Approval of Resolution No. 2290-21-05, approving 2021 Utility Allowances for Public Housing and Section 8 Program.
4. Approving of Resolution No. 2291-21-06, approving the revisions to the Housing Choice Voucher Administrative Plan.
5. Approving the Resolution No. 2292-21-07, approving the revisions to the Public Housing ACOP Plan.
6. Approving the Resolution No. 2293-21-08, approving the Capital Fund Program Five-Year Plan 2021-2025 and Annual Budget CFP 2021.

ADJOURNMENT

Also available in Zoom Meeting:

Topic: HACC Special Board Meeting/Annual Public Hearing

Time: April 14, 2021 05:30 PM Pacific Standard Time

Join Zoom Meeting

<https://us02web.zoom.us/j/5932721516?pwd=aHd2UmFDdEc1cWZJRUG3b2oyVTdiZz09>

Meeting ID: 593 272 1516

Password: 3573013