

**HOUSING AUTHORITY OF THE CITY OF CALEXICO (HACC)
COMMISSIONERS REGULAR MEETING AGENDA**

**Hector Mario Esquer Building
850 Eady Avenue
Calexico, CA 92231
Wednesday, April 27, 2022 - 5:30 P.M.**

BOARD MEMBERS

Karla Flores, Chairperson

Mario Acevedo, Resident Commissioner

Ismael Lopez, Commissioner

Arturo Rioseco, Commissioner

Margaret Sauza, Commissioner

Juan G. Villarreal, Commissioner

Executive Director

Teri Nava

Legal Counsel

Steven M. Walker

CALL TO ORDER/ ROLL CALL

PLEDGE OF ALLEGIANCE

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.

PRESENTATIONS:

1. Presentation by Diego De Arco, Tankless Water Heaters.
2. Presentation by Karla Flores, Nelrod Training.

CONSENT AGENDA

3. **Approval of the HACC Minutes:** It is recommended the approval of Official Minutes of March 24, 2022.
4. **Executive Director's Report.**
5. **HACC Financial Statement:** It is recommended that the Financials for March 2022 be approved.
 - a. COCC
 - b. AMP 1
 - c. AMP 2
 - d. Section 8 Program
 - e. Villa Sur
 - f. Calexico Gardens

OLD BUSINESS

6. Approval of Resolution No. 2303-22-01 approving the transfer of the Calexico Redevelopment Department Agency Lien from Grant & Eady to Villa Sur Motel.
7. Update on Resident Commissioner position.

NEW BUSINESS

9. Discussion and related action on Finance Plan (Ismael Lopez).

CLOSED SESSION

10. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Government Code §54956.8: Victoria Manor/Luis Moreno Project. Agency Negotiators: Teri Nava, Executive Director; Steven Walker, Attorney; Robert Mills, Attorney. Negotiating Parties: HACC and AMG & Associates, Under Negotiation: terms and price.

ADJOURNMENT