

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

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

**Thursday, April 25, 2024 - 9:00 A.M.**

**BOARD MEMBERS**

Ismael Lopez, Chairperson  
Gloria Tovar, Vice- Chair  
Mario Acevedo, Resident Commissioner  
Karla Flores, Commissioner  
Arturo Rioseco, Commissioner  
Margaret Sauza, Commissioner  
Juan G. Villarreal, Commissioner

**Executive Director**

Teri Nava  
**Legal Counsel**  
Steven M. Walker

1. **CALL TO ORDER/ ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ADD OR REMOVE ITEMS TO THE AGENDA**
4. **APPROVAL OF AGENDA**
5. **ANNOUNCEMENTS/PUBLIC COMMENTS**

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.*

6. **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:**

7. Executive Director's Report.

**CONSENT AGENDA**

8. **Approval of the Housing Authority Official Minutes March 6, 14, 28, 2024.**
9. **HACC Financial Statement: March 2024.**
  - a. COCC
  - b. AMP 1
  - c. AMP 2
  - d. Section 8 Program
  - e. Calexico Gardens
  - f. Villa Sur

**NEW BUSINESS**

10. Approval of Resolution No. 2350-24-08, approving the Operating Budget FY 2024-2025.

**CLOSED SESSION**

11. Conference with Legal Counsel – Existing Litigation. Gov Code § 54956.9 Name of Case: Housing Authority of the City of Calexico v. Multi-Housing Tax Credit Partners, et al, case no: ECU000487
12. Conference with Legal Counsel – Anticipated Litigation. Gov Code § 54956.9 Name of Case: The City of Calexico v. Housing Authority of the City of Calexico et al. Imperial County Superior Court, Case no: ECU003183
13. Public Employee Performance Evaluation: Government Code §54957:  
Title: Executive Director (one item)

**ADJOURNMENT**