

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

**Hector Mario Esquer Building
850 Eady Avenue
Calexico, CA 92231
Thursday, August 10, 2023 - 5:30 P.M.**

BOARD MEMBERS

Karla Flores, Chairperson
Mario Acevedo, Resident Commissioner
Ismael Lopez, Commissioner
Arturo Rioseco, Commissioner
Margaret Souza, Commissioner
Gloria Tovar, Resident 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. ELECTION OF OFFICERS

4. APPROVAL OF AGENDA

5. 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.*

6. 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.

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code §54957:

TITLE: Executive Director (two items)

8. 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

ADJOURNMENT