

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

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

Thursday, January 23, 2025 - 9:00 A.M.

BOARD MEMBERS

Arturo Rioseco, Chairperson
Juan G. Villarreal, Vice- Chair
Mario Acevedo, Resident Commissioner
Karla Flores, Commissioner
Gloria Tovar, Resident Commissioner
Ismael Lopez, Commissioner
Mariano Valenzuela, 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. Victoria Manor Operating Budget Presentation.
8. Executive Director's Report.

CONSENT AGENDA

9. **Approval of the Housing Authority Official Minutes December 17, 2024.**
10. **HACC Financial Statement: December 2024.**
 - a. COCC
 - b. AMP 1
 - c. AMP 2
 - d. Section 8 Program
 - e. Calexico Gardens
 - f. Villa Sur
 - g. Victoria Manor

OLD BUSINESS

11. Approval of Resolution No. 2371-25-01, approving the Victoria Manor Senior Apartments Operating Budget for period of 01/01/2025. - 12/31/2025.

NEW BUSINESS

12. Discussion and related action on the HACC goals and objectives. (Arturo Rioseco)

CLOSED SESSION

13. 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

ADJOURNMENT