

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

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

Thursday, January 25, 2024 – 9:00 A.M.

BOARD MEMBERS

Arturo Rioseco, Chairperson
Ismael Lopez, Vice- Chair
Mario Acevedo, Resident Commissioner
Karla Flores, Commissioner
Margaret Sauza, 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. **ADD OR REMOVE ITEMS TO THE AGENDA**
4. **APPROVAL OF AGENDA**
5. **ELECTION OF OFFICERS**
6. **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.

7. **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:

8. Finance Director Ruth Ramirez presentation of Semi-Annual Report.
9. Executive Director's Report.

CONSENT AGENDA

10. **Approval of the Housing Authority Official Minutes December 5, 2023.**
11. **HACC Financial Statement: December 2023.**
 - a. COCC
 - b. AMP 1
 - c. AMP 2
 - d. Section 8 Program
 - e. Calexico Gardens
 - f. Villa Sur

CLOSED SESSION

12. 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
13. Conference with Real Property Negotiators. Government Code §54956.8: Grant & Eady Property. Agency Negotiators: Teri Nava, Executive Director; Steven Walker, Attorney (two items)
14. 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
15. Public Employee Performance Evaluation: Government Code §54957:
Title: Executive Director (one item)

ADJOURNMENT