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

Hector Mario Esquer Building 850 Eady Avenue Calexico, CA 92231

Thursday, January 9, 2025 - 5:30 P.M.

BOARD MEMBERS

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

NEW BUSINESS

- 7. Approval of Resolution No. 2371-25-01, approving the Victoria Manor Senior Apartments Operating Budget for period of 01/01/2025. 12/31/2025.
- 8. Ethics Training.
- 9. Sexual Harrassment Training.

CLOSED SESSION

10. 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