

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

**Hector Mario Esquer Building
850 Eady Avenue
Calexico, CA 92231
Thursday, July 28, 2022 - 5:30 P.M.**

BOARD MEMBERS

Karla Flores, Chairperson
Mario Acevedo, Resident Commissioner
Ismael Lopez, Commissioner
Arturo Rioseco, 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. 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.

7. PRESENTATIONS: CalTrans status report on Highway 98 by Daniel Hernandez.

CONSENT AGENDA

8. Approval of the Official Housing Authority Minutes of June 23, 2022.

9. Executive Director's Report.

10. HACC Financial Statement: June 2022.

- a. COCC
- b. AMP 1
- c. AMP 2
- d. Section 8 Program
- e. Villa Sur
- f. Calexico Gardens

OLD BUSINESS

11. Discussion and related action on Finance and Monthly Report Summary. (Ismael Lopez)

NEW BUSINESS

12. Approval of Resolution No. 2309-22-07, approving the award of contract to Victor Lozano Roofing for removal and replacement of complete roof at 720 Grant Street, Calexico, CA (Casas Del sol) not to exceed \$6,800.

CLOSED SESSION

13. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Significant Exposure to litigation pursuant to subdivision (b) of §54956.8: Victoria Manor/Luis Moreno Project. Agency Negotiators: Teri Nava, Executive Director; Steven Walker, Attorney; Robert Mills, Attorney. Negotiating Parties: HACC and AMG & Associates, Under Negotiation: terms and price

ADJOURNMENT