

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

**Hector Mario Esquer Building
850 Eady Avenue, Calexico, CA. 92231
Thursday, March 24, 2022 - 5:30 P.M.**

BOARD MEMBERS

Karla Flores, Chairperson
Carlos Roldan, Resident Commissioner
Mario Acevedo, Resident Commissioner
Ismael Lopez, Commissioner
Arturo Rioseco, Commissioner
Margaret Sauza, Commissioner
Juan G. Villarreal, Commissioner

Executive Director

Teri Nava
Legal Counsel
Steven M. Walker

CALL TO ORDER/ ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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.

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.

PUBLIC HEARING: The Annual Public Hearing is to invite residents to comment or make recommendations to the Housing Authority of the City of Calexico goals, objectives, policies and programs.

CONSENT AGENDA

- 1. Approval of the HACC Minutes:** It is recommended that the Official Minutes of February 24, 2022 be approved.
- 2. Executive Director's Report.**
- 3. HACC Financial Statement:** It is recommended that the Financials for February 2022 be approved.
 - a. COCC
 - b. AMP 1
 - c. AMP 2
 - d. Section 8 Program
 - e. Villa Sur
 - f. Calexico Gardens

OLD BUSINESS

- 4.** Discussion and related action on the Executive Director's report. (Arturo Rioseco)

CLOSED SESSION

- 5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Government Code §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