

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

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

Wednesday, October 30, 2024 - 5:30 P.M.

BOARD MEMBERS

Ismael Lopez, Chairperson
Gloria Tovar, Vice- Chair
Mario Acevedo, Resident Commissioner
Karla Flores, Commissioner
Arturo Rioseco, Commissioner
Mariano Valenzuela, 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.

OLD BUSINESS

8. Discussion and related action on the HACC Bylaws.

CLOSED SESSION

9. 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