

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

**Hector Mario Esquer Building  
850 Eady Avenue  
Calexico, CA 92231  
Thursday, September 23, 2021 - 5:30 P.M.**

**BOARD MEMBERS**

Karla Flores, Chairperson  
Carlos Roldan, Vice-Chair  
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  
Robert Mills (VM)

**CALL TO ORDER/ ROLL CALL – SWORN IN RE-APPOINTED COMMISSIONER**

**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.

**PRESENTATIONS**

1. Presentation made to the Calexico City Council by Executive Director Teri Nava.

**CONSENT AGENDA**

2. **Approval of the HACC Minutes:** It is recommended that the Official Minutes of August 26, 2021 be approved.
3. **Executive Director's Report.**
4. **STAFF REPORTS:** Activities for the month of August 2021:
  - a. AMP 1
  - b. AMP 2
  - c. Section 8 Program
  - d. Villa Sur
  - e. Calexico Gardens
  - f. Capital Fund Program
5. **HACC Financial Statement:** It is recommended that the Financials for August 2021 be approved.
  - a. COCC
  - b. AMP 1
  - c. AMP 2
  - d. Section 8 Program
  - e. Villa Sur
  - f. Calexico Gardens

**NEW BUSINESS**

6. Approval to seek Request For Proposals (RFP) for Grant & Eady Affordable Housing Development.
7. Approval to redirect Calexico Gardens Reserve Funds to Repairs on Physical Needs Assessment.
8. Approval of Resolution No.2297-21-12, approving the State Fund Workers Compensation insurance renewal.
9. Approval of Resolution No. 2298-21-13 approving the transfer of the Redevelopment Department Agency Lien from Grant & Eady to Villa Sur Motel.
10. Approval of Resolution No. 2299-21-14 approving the MOU between the HACC & San Diego Teamsters Local 542.

**CLOSED SESSION**

11. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Government Code §54956.8: Victoria Manor. Agency Negotiators: Teri Nava, Executive Director; Steven Walker, Attorney; Robert Mills, Attorney. Negotiating Parties: HACC and AMG & Associates, Under Negotiation: terms and price.
12. **CONFERENCE WITH LABOR NEGOTIATOR.** Government Code §54957.6: San Diego Teamster Local 542, Executive Director, Legal Counsel, Labor Union Representative.

**ADJOURNMENT**