

Establishing families in safe and secure housing for 50+ years NOTICE OF REGULAR MEETING OF THE ANTHONY HOUSING AUTHORITY COMMISSIONERS OF THE TOWN OF ANTHONY, TEXAS.

PURSUANT TO ARTICLE 6252-17 V.T.C.S. (OPEN MEETING ACT), NOTICE IS HEREBY GIVEN THAT A REGULAR COMMISSIONER'S MEETING WILL BE HELD ON WEDNESDAY, APRIL 5, 2023. 5:00 P.M. AT THE ANTHONY HOUSING OFFICE TO CONDUCT THE FOLLOWING BUSINESS.

- CALL TO ORDER
  - A. APPROVE AGENDA
  - B. OPEN FORUM FOR THE PUBLIC. LIMIT TWO MINUTES
- II. OLD BUSINESS-COMMISSIONERS REVIEW AND ACTION ON THE ITEMS OF OLD BUSINESS
  - A. APPROVAL OF MINUTES OF REGULAR COMMISSIONER'S MEETING OF WEDNESDAY, JANUARY 11, 2022
- III. NEW BUSINESS COMMISSIONERS REVIEW AND TAKE ACTION ON THE FOLLOWING ITEM OF NEW BUSINESS.
  - A. FINANCIAL
    - 1. APPROVE ACCOUNTS PAYABLE
    - 2. APPROVE FINANCIALS
  - **B.** NEW BUSINESS
    - QRTLY TRANSFER 30K FROM PH TO HCV Account for Payroll/Insurance/Payroll Tax Expenses
    - APPROVAL/DISAPPROVAL to sign AHA Checks: Luis Alvarez, Jorge Rivas, Robert Murillo and Mary Grace Saenz
    - 3. REVISION, AHA PERSONNEL HANDBOOK
  - C. MAYOR BEN ROMERO TO PROVIDE UPDATE ON TOWN OF ANTHONY LEGISLATION AS IT RELATES TO AHA
- IV. REPORT ON ALL PROGRAMS
  - A. OCCUPANCY REPORT
  - B. OTHER ITEMS
- v. GRIEVANCES
- VI. CONCERNS AND QUESTIONS OF COMMISSIONERS
- VII. ADJOURNMENT

JORGE RIVAS, CHAIRMAN

POSTED, 5:00 P.M. Friday 03/31/2023

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