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IN MY OFFICE

2023 NOV 09 PM 2:08

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

NOTICE OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY HOUSING AUTHORITY Agenda

Nov 13th 2023 5:45pm - 6:45pm
650 NE G Avenue, Fabens, TX 79838
The Agenda is as follows:

During the course of this meeting the Board of Commissioners will go into to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the Board of Commissioners of the El Paso County Housing Authority at the date, hour and place indicated in this Notice/Agenda or as soon after the commencement of the meeting covered by this Notice/Agenda as the Board of Commissioners may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, the sections and purposes covered by the following sections of the Texas Government Code: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084. Should any final action, decision, or vote be required with regard to any matter considered in closed session, the final action, decision or vote shall be in the open meeting, or at a subsequent public meeting, with notice.

1. **Call to Order**

5:45pm

2. **Establishment of Quorum**

3. **Open Forum**

Limited to 3 minutes per person

4. **Consent Agenda**

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

- a. **Approval of minutes of the Regular Board Meeting held
on Tuesday, October 17, 2023**

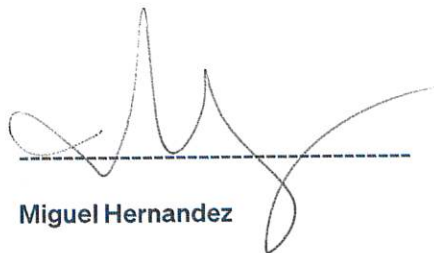
5. **Reports**

- a. Update regarding RFP for real estate counsel.
 - b. Open RFP for project base housing vouchers.
 - c. New housing authority staff report.
6. Open Session: Items Considered for Action
- a. Discussion and possible action regarding modification of the authority's budget for FY 2023-2024.
 - b. Discussion and possible action with respect to private security service agreement.
7. Comments, Announcements, and Other Business
- a. Next Meeting Date
 - i. Tuesday, December 5, 2023

8. Adjournment

Dated on this November 9, 2023

I, the undersigned certify that this notice has been duly and properly posted at least Seventy-Two (72) hours preceding the regular board meeting.



A handwritten signature in black ink, appearing to read 'Miguel Hernandez', is written over a horizontal dashed line. The signature is fluid and cursive.

Miguel Hernandez

Executive Director

I further certify that this notice has been duly and properly posted and provided to the County Clerk of El Paso County, Texas, at least Seventy-Two (72) hours preceding the scheduled meeting pursuant to Section 551.054 of the Texas Government Code.