

2023 DEC 01 PM 12:06



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

Dec 5th 2023 5:45pm - 7:00pm

650 N.E. G Avenue, Fabens, TX 79838

During the course of this meeting the Board of Commissioners will go in to discuss the items set forth below. Such closed meetings are 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 Monday, November 13, 2023.

5. Reports

- a. **Executive Director Report**
 - i. **RAD update**
 - ii. **HOTMA update**
 - iii. **LIHTC update**
 - b. **Operations Department Update**
 - c. **Human Resources Department update**
 - d. **Finance Department update**
 - e. **Family Services Department update**
6. **Return to Open Session**
- a. **Discussion and possible action regarding Resolution 388, authorizing the healthcare coverage changes effective January 1, 2024.**
 - b. **Discussion and possible action regarding Resolution 389, authorizing changes to the budget for FY 2023-2024.**
 - c. **Discussion and possible action regarding Resolution 387, approval of project-based voucher contract.**
 - d. **Discussion and possible action regarding commercial contract termination for property located at 11501 Gateway Blvd West, El Paso, TX 79936.**
7. **Executive Session: The Board of Commissioners will retire in executive session pursuant to section 551.071 of the Texas Government Code to discuss the follo**
- a. **Discussion with legal counsel regarding duties of Board of Commissioners.**

8. Comments, Announcements, and Other Business

a. Next Meeting Date

i. Monday, January 29, 2024

9. Adjournment

Dated on this December 1, 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.



Miguel Hernandez

Executive Director

END
7:00pm