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2024 MAR 22 PM 1:49



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

Mar 26th 2024 5:00pm - 7:00pm
650 NE 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

5:00pm

2. Establishment of Quorum

3. Open Forum

Limited to 3 minutes per person

4. Reports

a. Family Services report

b. RAD Closing Update

- c. **EPCHA Master Project Dashboard Report**

- 5. **Executive Session: The Board of Commissioners will retire in executive session pursuant to section , 551.072 and 551.087 of the Texas Government Code to discuss the following:**
 - a. **Discussion regarding status and financing of new affordable housing construction in connection with EPCHA's growth plan and expansion to address community needs.**

 - b. **Discussion regarding individual employees salary adjustments and performance incentive pay.**

- 6. **Return to Open Session**
 - a. **Discussion and possible action regarding new affordable housing construction in connection with EPCHAs growth plan and expansion to address community needs.**

 - b. **Discussion and possible action regarding individual employees salary adjustments and performance incentive pay.**

 - c. **Discussion and possible action to approve resolution #392: Resolution of the Board of Commissioners of The El Paso County Housing Authority, Texas to adopt the revised Utility Allowance Schedules for us in the Housing Choice Voucher Program.**

 - d. **Discussion and possible action to approve evaluation instrument for the evaluation of the Executive Director to include goals.**

e. Discussion and possible action to authorize the El Paso County Housing Authority to work on and release a Third Party Development Consultant RFP.

7. Comments, Announcements, and Other Business

a. Next Meeting Date

i. Monday, April 15, 2024

8. Adjournment

Dated on this March 21, 2024

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 'Zulema Avila', is written over a horizontal dashed line.

Zulema Avila, Finance Officer

on behalf of

Miguel Hernandez, Executive Director

**END
7:00pm**