

2024 APR 12 AM 9:09



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

Apr 15th 2024 12:00pm - 2:30pm
650 NE G Ave, Fabens, TX 79838

Also holding public meetings simultaneously with EPCHA, at the same time and location, and as designed in the agenda below, will be the following:

- Improving Quality of Life (IQOL)
- El Paso Real Estate Development, LLC (EPRED)

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

12:00pm

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 Special Board Meeting held on March 20, 2024**
- b. **Approval of minutes of the Regular Board Meeting Held on March 26, 2024**

5. Ceremonial Presentation

- a. **Certificate of Recognition presented by EPCHA Board Chair Sandy Azcona to EPCHA staff for Outstanding Contributions towards completing Phase I of the HUD Rental Assistance Demonstration (RAD).**

6. Reports

- a. **Family Services Report**
- b. **RAD Update - Property renovations**
- c. **EPCHA Project Dashboard fiscal year to date report**
- d. **Public Housing Dashboard Report**

7. Executive Session: The Board of Commissioners will retire in executive session pursuant to section 551.071, 551.072, 551.074 and 551.087 of the Texas Government Code to discuss the follo

- a. **Discussion regarding status and financing of new affordable housing construction in connection with EPCHA's growth plan and expansion to address community needs.**

8. 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 to approve Resolution #393 Authorizing a loan to finance the development of Fassett Apartments.
- c. Presentation, discussion and possible action regarding resolution #394, the Board of Commissioners of El Paso County Housing Authority approving and accepting the independent audit report for fiscal year ending June 30, 2023.
- d. Discussion and possible action regarding Resolution #395 approving the submission of El Paso County Housing Authority's 5-Year and the Annual PHA Plans for the PHA fiscal year beginning July 1, 2025.
- e. Discussion and possible action regarding Resolution #396 approving new payment standards for the Housing Choice Voucher program.
- f. Discussion and possible action regarding Resolution #397, The Board of Commissioners of El Paso County Housing Authority (EPCHA) approve and authorize the Executive Director to sign the release on bonds pledged to EPCHA through West Star Bank.
- g. Resolution approving signatories of the Banking Accounts:
 - i. EPCHA: Discussion and possible action regarding Resolution #398 approve and designate authorized

check signers at Vantage Bank, WestStar Bank and City Bank.

ii. IQOL: Discussion and possible action regarding Resolution #100 approve and designate authorized check signers at Vantage Bank, WestStar Bank and City Bank.

iii. EPRED: Discussion and possible action regarding Resolution #200 approve and designate authorized check signers at Vantage Bank, WestStar Bank and City Bank.

h. Discussion and possible action regarding Resolution #100 approve and designate authorized check signers at Vantage Bank, WestStar Bank and City Bank.

i. Discussion and possible action regarding Resolution #200 approve and designate authorized check signers at Vantage Bank, WestStar Bank and City Bank.

9. **Comments, Announcements, and Other Business**


a. **Next Meeting Date**

i. **Monday, May 27, 2024**

10. **Adjournment**

Dated on this April 12, 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 'Miguel Hernandez', is written over a horizontal dashed line.

Miguel Hernandez

Executive Director

END
2:30pm