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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

**DATE:** Mon July 25th, 2022

**TIME:** 5:00pm - 6:30pm MDT

**LOCATION:** 650 NE G Avenue, Fabens, Texas 79838

Notice is hereby given that a regular meeting of the Board of Commissioners of the El Paso County Housing Authority (EPCHA) will be conducted in person held on Monday, July 25, 2022 at 5:00 p.m. at the El Paso County Housing Authority's Office - 650 N.E. G Avenue, Fabens, Texas 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 Closed 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**

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### 2. **Establishment of Quorum**

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### 3. **Open Forum**

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Limited to 3 minutes per person

#### 4. **Consent Agenda**

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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, June 27, 2022**
- b. **Approval of minutes of the Special Board Meeting held on Friday, July 1, 2022**
- c. **Approval of Finance Dashboard ending May 31, 2022**

#### 5. **Reports**

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- a. **Resident Opportunity Project Report**
- b. **RAD Update - Energy Audits**

#### 6. **Items Considered for Action**

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- a. **Presentation, discussion and possible action regarding resolution for El Paso County Housing Authority authorizing the submission of the Moving to Work Demonstration Program Asset Building Cohort Plan and Application Packet; and the acceptance & administration of any resulting award.**

#### 7. **Comments, Announcements, and Other Business**

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- a. **Next Meeting Date**
  - i. **Monday, August 29, 2022**

#### 8. **Adjournment**

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**Dated on this July 22, 2022**

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



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**Miguel Hernandez**

**Executive Director**