

2024 FEB 02 AM 10:17

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS



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

Feb 5th 2024 5:45pm - 7:00pm

650 NE G Avenue, Fabens, TX 79838

During the course of this meeting the Board of Commissioners will go into close session 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 Special Board Meeting held on Thursday, January 11, 2024**

5. **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 following:**
 - a. **Discussion to review and consider evaluation of the Executive Director to include evaluation instrument and goals.**

6. **Return to Open Session**
 - a. **Discussion and possible action to approve evaluation instrument for the evaluation of the Executive Director to include goals.**

 - b. **Discussion and possible action to approve updating and renewing General Depository Agreement with financial institutions: WestStar Bank, Vantage Bank and City Bank.**

 - c. **Discussion and possible action regarding Resolution #390, the Board of Commissioners of El Paso County Housing Authority approve and accept the implementation of EPCHA's Investment Policy.**

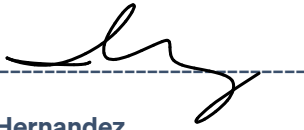
 - d. **Discussion and possible action concerning extension of RFP REDLS10262023 for specialized Real Estate/HUD.**

7. **Comments, Announcements, and Other Business**
 - a. **Next Meeting Date**
 - i. **Monday, February 26, 2024**

8. Adjournment

Dated on this February 2, 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
7:00pm