

2023 OCT 13 PM 12:42

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

Oct 17th 2023 5:00pm - 6:00pm

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. 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, September 25, 2023.

5. Executive Session: The Board of Commissioners will retire in executive session pursuant to section 551.071 of the

Texas Government Code to discuss the following:

- a. **Consultation with legal counsel regarding acquisition of real property for El Paso County Housing Authority administrative offices and reasonably related uses.**

6. Return to Open Session

- a. **Discussion and possible action regarding acquisition of real property for El Paso County Housing Authority administrative offices and reasonably related uses.**
- b. **Discussion and possible action regarding Resolution 386, 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.**

c. Reports

- i. **Update regarding RAD**

7. Comments, Announcements, and Other Business

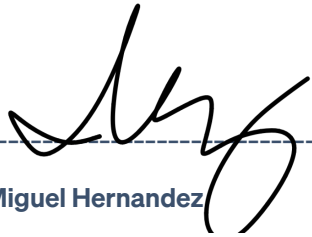
a. Next Meeting Date

- i. **Monday, November 13, 2023**
- ii. **Monday, December 18, 2023**

8. Adjournment

Dated on this October 13, 2023

I, the undersigned certify that this notice has been duly and properly posted at least Seventy-Two (72) hours preceding the scheduled Zoom video conference in accordance with the Texas Governor temporarily suspending specified provisions of the Texas Open Meetings Act.

A handwritten signature in black ink, appearing to read 'Miguel Hernandez', is positioned above a horizontal dashed line.

Miguel Hernandez

Executive Director

END
6:00pm