

2023 SEP 22 AM 11:10

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

Sep 25th 2023 5:00pm - 6:00pm  
650 NE G Ave, 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, August 28, 2023.

### 5. Open Session: Reports

- a. **Update regarding the purchase of a new office building.**
- b. **Update regarding HUDs Housing Opportunity Through Modernization Act (HOTMA).**
- c. **Upcoming changes to EPCHAs budget for FY 2023 - 2024.**  
Notification to EPCHA board the budget will require modification due to new funding and expenses post RAD.
- d. **Update regarding 2023 RFP for General Counsel.**
- e. **RAD conversion update**  
Update regarding final RAD Resident meetings and other updates.
- f. **Update on security and camera system.**
- g. **Update regarding submission of unaudited financials for FY 2022 - 2023**

**6. Open Session: Items Considered for Action**

- a. **Discussion and possible action regarding resolution 385 for the EPCHA board to certify the Section Eight Housing Management Assessment Program (SEMAP) with the U. S. Department of Housing and Urban Development.**

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

- a. **Next Meeting Dates**
  - i. **Monday, October 30, 2023**
  - ii. **Monday, November 13, 2023**
  - iii. **Monday, December 18, 2023**

## 8. Adjournment

Dated on this September 22, 2023

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**

END  
6:00pm