

2024 MAR 15 PM 1:39



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**

Mar 20th 2024 12:00pm - 12:45pm
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

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 Regular Board Meeting held
on Tuesday, February 27, 2024**

5. **Executive Session:** The Board of Commissioners will retire in executive session pursuant to section , 551.072 and 551.087 of the Texas Government Code to discuss the following:

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

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

a. Discussion and possible action regarding new affordable housing construction in connection with EPCHAs growth plan and expansion to address community needs.

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

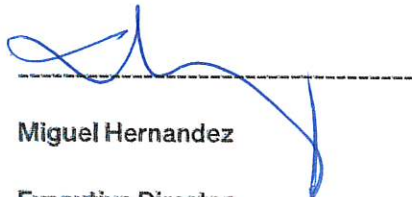
a. **Next Meeting Date**

i. **Regular Board Meeting: Tuesday, March 26, 2024.**

8. **Adjournment**

Dated on this March 15, 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.



Miguel Hernandez

Executive Director