

2026 JUN 04 PM 2:00



DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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

June 8, 2026 3:30pm - 5:00pm MDT

650 NE G Avenue, Fabens, TX 79838

A Regular Meeting of the Board of Commissioners of El Paso County Housing Authority (EPCHA)

Also holding public meeting simultaneously with the EPCHA, at the same time and location, as designed in the agenda below:

El Paso County Real Estate Development, LLC (EPCRED)

During this meeting the Board of Commissioners of the El Paso County Housing Authority will enter into a closed session to discuss matters listed below. This closed session is authorized by the Texas Open Meetings Act, (Texas Government Code, Chapter 551.). 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. Establishment of Quorum

3:30pm

2. Open Forum

Limited to 3 minutes per person

3. 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 Thursday, April 23, 2026.**

4. Regular Agenda

a. Reports

i. EPCHA/EPCRED

- Housing Programs Report
- HVAC Conversion Update
- 1101 Yann Ave. Incident Update

- Door Replacement Project

ii. Finance/Accounting Department Report

- Finance Dashboard
- EPCRED CY 2025 Audit Update

iii. Executive Director Report

- Meeting/Training Updates
 - El Paso County HFC
 - Community First Housing Group
 - NHRC UBUNTU Housing Counseling Career Path Training
- EPCAD - Fassett Update

b. Items Considered for Action

i. EPCHA

1. A Resolution of the Board of Commissioners of the El Paso County Housing Authority accepting the Audited Financial Report for Fiscal Year July 1, 2024 – June 30, 2025 in accordance with 24 CFR § 902.33

. **RESOLUTION #422**

ii. EPCRED

1. A Resolution of the Board of Commissioners of EPCRED accepting the Audited Financial Report for Fiscal Year January 1, 2024 – December 31, 2024 in accordance with 24 CFR § 902.33

. **RESOLUTION #205**

2. Discussion and possible action to award and sign contract for IFB EPCRED05052026-Entry Door Replacement, 40 Units-2 Doors per Unit.
 - Procurement Type: Invitations for Bid
 - Contract Term: Until Project Completion

5. Executive (Closed) Session

The Board of Commissioners may go into an executive session, or a closed private session, to take up any items on or related to this agenda that may be appropriately taken up in executive session pursuant to the Texas Open Meetings Act, Texas Government Code 551.071 to .076, for such matters as consultation with an attorney on a matter covered by attorney-client privilege, to confer regarding threatened or pending litigation, or to confer regarding real estate, personnel, and/or security matters that may be discussed in a closed session. No action and no votes will be taken in any executive session.

Section 551.071 Consultation with attorney, Section 551.072 Deliberations about real property, Section 551.073 Deliberations about gifts and donations, Section 551.074 Personnel matters, Section 551.076 Deliberations about security devices

- a. **Discussions regarding housing needs, market opportunities in relation to potential acquisition or development of affordable multifamily housing.**

(Section 551.072)

- b. **Discussion regarding the new Executive Director Position**

(Section 551.074)

6. Return to Open Session

- a. **Discussion and possible action regarding Fassett Property RFQ release.**
- b. **Discussion and possible action regarding San Elizario/Clint Market Study.**

7. Comments, Announcements, and Other Business


- a. **Next Meeting Date**

- i. **Monday, June 29, 2026 at 4:45pm**

8. Adjournment

Dated on this 4th of June 2026

I, the undersigned certify that this notice has been duly and properly posted three (3) business days preceding the regular board meeting.



Zulema Avila, Acting Executive Director

END
5:00pm