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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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

March 24, 2026 5:00pm - 6:30pm MDT

650 NE G Avenue, Fabens, TX 79838

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

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

El Paso County Real Estate Development, LLC (EPCRED), Improving Quality of Life (IQOL)

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

5:00pm

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 Monday, January 1, 2026.

4. Regular Agenda

a. Reports

i. IQOL

- Family Self-Sufficiency Report

ii. EPCHA/EPCRED

- Housing Programs Report

iii. Finance/Accounting Department Report

- Finance Dashboard

iv. Executive Director Report

- FHLB of Dallas Workshop
- Policies- new and update
- Trainings

b. Items Considered for Action

i. EPCHA

1. Discussion and possible action regarding election of Boardchairperson of El Paso County Housing Authority
2. Discussion and possible action regarding election of Board Vice-Chairperson of El Paso County Housing Authority
3. Discussion, consideration and possible action regarding election of two board members to serve on the Finance Sub-Committee of El Paso County Housing Authority
4. Discussion, consideration and possible action regarding election of two board members to serve on the Governance Sub-Committee of El Paso County Housing Authority
5. Discussion and possible action whereas EPCHA, as sole member of the Corporation, IQOL, desire to designate and elect the following three (3) individuals to the Board of Directors, to serve in accordance to the Bylaws. RESOLUTION #416

ii. IQOL

1. Discussion and possible action regarding Election of Officers. Resolved, that each of the following persons be and hereby are elected to the offices of the Corporation set opposite his/her name, to serve in accordance with the Bylaws and at the discretion of the Board of Directors. RESOLUTION #103
2. Discussion and possible action whereas IQOL, desires to designate and elect the following three (3) individuals to the board of Diectors of El Paso County Real Estate Development (EPCRED), to serve in accordance to the Bylaws. RESOLUTION #104

iii. EPCRED

1. Discussion and possible action regarding Election of Officers. Resolved, that each of the following person be and hereby are elected to the offices of EPCRED set opposite his/her name, to serve in accordance with the Bylaws and at the discretion of the Board of Directors. RESOLUTION #204
2. Discussion and possible action to award and sign contract for RFP EPCRED02062026-HVAC Conversion Project-40 Units. Procurement Type: Request for Proposal 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 acquisitions and/or development of affordable multifamily housing.**

(Section 551.072)

- b. **Discussion regarding the new Executive Director job description and job posting.**

(Section 551.074)

6. Return to Open Session

- a. **Discussion and possible action regarding housing needs, market opportunities in relation to potential acquisitions and/or development of affordable multifamily housing.**
- b. **Discussion and possible action regarding the new Executive Director job description and job posting.**
- c. **Discussion and possible action authorizing EPCHA staff to release Request for Qualification for consultant in affordable housing and financing.**
- d. **Discussion and possible action authorizing EPCHA staff to Request Quotes and Conduct a Market Study**
- e. **Discussion and Possible Action: Demolition of Structure at Fassett Property in Fabens, Texas**

7. Comments, Announcements, and Other Business

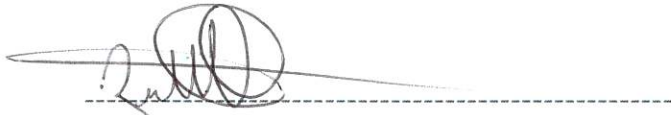
a. Next Meeting Date

i. Monday, March 27, 2026 at 4:45pm

8. Adjournment

Dated on this 18th of March, 2026

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

A handwritten signature in black ink, appearing to read 'Zulema Avila', is written over a horizontal dashed line. The signature is stylized and cursive.

Zulema Avila, Acting Executive Director

END
6:30pm