

2024 OCT 04 AM 11:40



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 8th 2024 1:00pm - 2:00pm

601 N Mesa St, El Paso, TX 79901 - Meeting Room 9020-W

Also holding public meetings simultaneously with EPCHA, at the same time and location, and as designed in the agenda below, will be the following:

- El Paso Real Estate Development, LLC (EPRED)

During the course of this meeting the Board of Commissioners will discuss the items set forth below. 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. 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

1:00pm

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. **EPRED: Approval of minutes of the Special Board Meeting held on Thursday, September 5, 2024**

5. Reports

- a. **RAD Phase II Update**
- b. **Finance Report: FY 2024 Close Out- Unaudited FDS Submission**

6. Items Considered for Action

- a. **Resolution # 406 Approval to Apply for HUD's Family Unification Program and Enter into an MOU.**
- b. **Resolution #407 Certification of SEMAP.**

7. Comments, Announcements, and Other Business

- a. **Next Meeting Date**
 - i. **Work Session, Wednesday, October 16, 2024**

8. Adjournment

Dated on this October 04, 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

END
2:00pm