



2025 MAY 23 AM 11:25

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

May 27, 2025 4:30pm - 6:00pm MDT

650 NE G Ave., Fabens, TX 79838

During this meeting, the Board of Commissioners of the El Paso County Housing Authority may enter into a closed session to discuss matters permitted under the Texas Open Meetings Act (Texas Government Code, Chapter 551). The closed session will take place at the time, date, and location listed in this Notice/Agenda, or as soon as the Board is able to convene in closed session.

The closed session may include discussion under one or more of the sections authorized by the Texas Open Meetings Act, including but not limited to Texas Government Code Sections 551.071 through 551.084.

Any final action, decision, or vote on matters discussed in closed session will be made in open session or at a future public meeting, in accordance with the law.

Please note: One or more Board members may participate remotely via videoconference (Microsoft Teams or Zoom). However, a quorum of the Board will be physically present at the meeting location to comply with the Open Meetings Act. Any remote participation will be clearly visible and audible to all attendees.

### 1. Call to Order

4:30pm

### 2. Announcements

a. Recognition of outgoing board member Ralph Carrasco

b. Welcome and Acknowledgment of New Board member  
Cristian Botello

### 3. Establishment of Quorum

### 4. Open Forum

Limited to 3 minutes per person

### 5. 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, April 28, 2025**

**6. Reports**

- a. **Executive Directors Report**

**7. Executive Session: The Board of Commissioners will retire in executive session pursuant to section 551.071, 551.072, 551.074 and 551.087 of the Texas Government Code to discuss the follo**

- a. **Consultation with legal counsel regarding joint venture agreement for affordable housing development.**
- b. **Consultation with legal counsel regarding purchase and sale agreement for multifamily housing acquisition under USDA program.**
- c. **Discussion regarding the annual performance evaluation and employment contract of the Executive Director.**

**8. Return to Open Session**

- a. **Discussion and possible action on joint venture agreement for development of affordable housing.**
- b. **Discussion and possible action on purchase and sale agreement for acquisition of multifamily housing under USDA program.**
- c. **Discussion and possible action regarding the annual performance evaluation and employment contract of the Executive Director.**
- d. **Discussion and possible action regarding approval of the El Paso County Housing Authority Operating Budgets for fiscal year 2025-2026 - Resolution No. 411.**

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

- a. **Next Meeting Date**

- i. **Monday, June 30, 2025**

10. **Adjournment**

**Dated on this May 23, 2025**

I, the undersigned certify that this notice has been duly and properly posted at least Seventy-Two (72) hours preceding the regular board meeting.

A handwritten signature in black ink, appearing to be 'Miguel Hernandez', is written over a horizontal dashed line.

**Miguel Hernandez**

**Executive Director**

END  
6:00pm