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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

EL PASO COUNTY
• HOUSING AUTHORITY •

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

November 19, 2026 3:30pm - 5:00pm MST
650 NE G Avenue, Fabens, TX 79838
A Regular Meeting of the Board of Commissioners of El Paso County Housing Authority (EPCHA)
Also Holding Simultaneous Public Meetings of EPCHA Subsidiaries:
El Paso County Real Estate Development, LLC (EPCRED) and Improving Quality of Life (IQOL)
The meeting of the Board of Commissioners of the El Paso County Housing Authority (EPCHA), along with the meetings of its subsidiaries, EPCRED and IQOL, will be conducted as a hybrid meeting in accordance with the Texas Open Meetings Act. One or more board members may participate by videoconference (Zoom); however, a quorum of the Board will be physically present at the meeting location as required by the Texas Open Meetings Act. Any board member participating remotely will be visible and audible to those attending the meeting.
During this meeting, the Board of Commissioners of the El Paso County Housing Authority may convene in closed session to discuss the matters listed below. Such closed session is authorized by the Texas Open Meetings Act (Texas Government Code, Chapter 551).

START
3:30pm

1. **Call To Order** 3:30pm

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 Thursday, October 29, 2026.**

5. **Regular Agenda**

   a. **Reports**

      i. **IQOL**

- Family Self-Sufficiency Report

ii. **EPCHA/EPCRED**

- Housing Programs Report
- Door Replacement Update

iii. **Finance/Accounting Department Report**

- Finance Dashboard

iv. **Executive Director Report**

- Meeting/Training Updates
  - UTEP Intern
  - CoC Update
  - Commissioner's Court Presentation Update

b. **Items Considered for Action**

None

6. **Executive (Closed) Session**

The Board of Commissioners may go into an executive session, or a closed private session, to consider any items listed on this agenda that may be properly discussed 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 or development of affordable multifamily housing.**

(Section 551.072)

7. **Return to Open Session**

a. **Discussion and possible action regarding housing needs in relation to acquisitions.**

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

   a. **Next Meeting Date**

      i. **Thursday, December 17, 2026 at 3:45 p.m.**

9. **Adjournment**

Dated on this 16th of November 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, Executive Director

END
5:00pm