



2025 FEB 24 PM 2:22

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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

February 27, 2025 1:00pm - 3:00pm

650 NE G Avenue, Fabens, TX 79838 (Board Room)

During this meeting, the Board of Commissioners of the El Paso County Housing Authority will enter into a closed session to discuss the items listed below. This closed session is authorized by the Texas Open Meetings Act (Texas Government Code Section 551.001 et seq.). The meeting will be held at the date, time, and location specified in this Notice/Agenda, or as soon as the Board can convene for the closed session.

The closed session may address any of the purposes permitted under the Texas Open Meetings Act, including but not limited to the following sections: 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 regarding matters discussed in closed session, such actions will occur in the open meeting or at a subsequent public meeting with appropriate notice.

While one or more board members may participate via videoconference (using Microsoft Teams or Zoom), a quorum of the Board will be physically present at the meeting location to comply with the Texas Open Meetings Act. Any remote participation will be visible and audible to those attending the open meeting.

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. **Approval of minutes of the Regular Board Meeting held on Wednesday, January 29, 2025.**

- ### 5. 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 following:

1:00pm

- a. Discussion and update with legal counsel regarding the status of potential acquisition of real property section 551.072, Texas Gov't Code.
- b. Discussion and update with legal counsel regarding the status of potential acquisition of real property section 551.072, Texas Gov't Code.
- c. Discussion with legal counsel regarding proposed restructure and other revisions to potential agreement between EPCHA and ICON/JCGAR to include potential acquisition of real property section 551.072, Texas Gov't Code.
- d. Discussion and Update with Legal Counsel Regarding Discrepancy in Number of Lots on Property Owned by the Housing Authority.

6. Return to Open Session - Items Considered for Action

- a. Discussion and possible action to authorize the administration to negotiate and execute a letter of intent and a real estate purchase and sale agreement with, and to purchase from, El Paso County, Texas, certain unimproved real estate.
- b. Discussion and possible action regarding proposed restructure and other revisions to potential agreement between EPCHA and ICON/JCGAR to include potential acquisition of real property section 551.072, Texas Gov't Code.
- c. Discussion and Possible Action Regarding Selection of Architectural and Engineering Services for RFQ# EPCHA-02-2025.
- d. Discussion and possible action regarding election of Board Chairperson of El Paso County Housing Authority.
- e. Discussion and possible action regarding election of Board Vice-Chairperson of El Paso County Housing Authority.
- f. Discussion, consideration and possible action regarding election of two board members to serve on the Finance Sub-committee of El Paso County Housing Authority.
- g. Discussion, consideration and possible action regarding election of two board members to serve on the Governance Sub-committee of El Paso County Housing Authority.

7. Comments, Announcements, and Other Business

a. **Next Meeting Date**

i. **Monday, March 31, 2025**

8. **Adjournment**

Dated on this February 24, 2025

I, the undersigned certify that this notice has been duly and properly posted at least Seventy-Two (72) hours preceding the scheduled Zoom video conference in accordance with the Texas Governor temporarily suspending specified provisions of the Texas Open Meetings Act.

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

Miguel Hernandez

Executive Director

END
3:00pm