



2025 MAR 28 PM 12:14

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

March 31, 2025 1:00pm - 3:00pm

650 NE G Ave., Fabens, TX 79838

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 Rescheduled Annual Board Meeting held on February 27, 2025.

b. Approval of Housing Dashboard ending Feb 28, 2025

5. Executive Session: The Board of Commissioners will retire in executive session pursuant to section 551.071, 551.072, 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 Fabens, TX.
- b. Discussion and update with legal counsel regarding a potential agreement between EPCHA and the County of El Paso for the acquisition of real property.
- 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.
- 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

a. Reports

i. Family Services Report

ii. Executive Directors Report

- Progress on pending RAD renovation projects
- Progress on the Independent Audit for FYE 2024
- Update on Client Management Software Conversion
- Other

7. Comments, Announcements, and Other Business

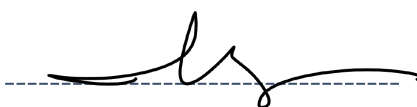
a. Next Meeting Date

i. Monday, April 28, 2025

8. Adjournment

Dated on this March 28, 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 "L. S.", is written over a horizontal dashed line.

Miguel Hernandez

Executive Director

END
3:00pm