

2024 MAY 24 PM 12:13

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 29th 2024 11:00am - 1:00pm

650 NE G Ave., Fabens, TX 79838 Board Room

The board meeting will be conducted in-person in the Board Room of the El Paso County Housing Authority, located at 650 NE. G Avenue, Fabens, Texas 79838, by remote participation, or a combination of both with some board members participating in-person, and others participating remotely by videoconference. A quorum of the Board of Commissioners will be present at all times during this meeting.

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

- Improving Quality of Life (IQOL)
- El Paso County Real Estate Development, LLC (EPCRED)

During the course of this meeting the Board of Commissioners will go in to discuss the items set forth below. Such closed meetings are authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. 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 or as soon after the commencement of the meeting covered by this Notice/Agenda as 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

11:00am

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 Special Board Meeting held on Monday, May 13, 2024.**

b. **Approval of minutes of the Regular Board Meeting held on Monday, April 15, 2024.**

5. Executive Session: The Board of Commissioners will retire in executive session pursuant to section 551.072, 551.087 of the Texas Government Code to discuss the following:

a. **Discussion regarding status and financing of new affordable housing construction in connection with EPCHA's growth plan and expansion to address community needs.**

6. Return to Open Session: Items considered for Action

a. **EPCHA: Discussion and possible action regarding new affordable housing construction in connection with EPCHAs growth plan and expansion to address community needs.**

b. **EPCHA: Discussion and possible action regarding Resolution# 400 approving the Post RAD/Section 18 Blend Program 2nd Revised Budget for Fiscal Year 2024 (July 01, 2023- June 30, 2024).**

c. **EPCHA: Discussion and possible action regarding Resolution # 401 authorizing the Executive Director to**

sign a new contract for Human Resources Consulting Firm.

This contract was procured through Small Purchase Process (purchases above Petty Cash ceiling, but not exceeding \$50,000).

- d. **IQOL: Discussion and possible action regarding Resolution #100 approve and designate authorized check signers at Vantage Bank, WestStar Bank and City Bank.**
- e. **EPCRED: Discussion and possible action regarding Resolution #200 approve and designate authorized check signers at Vantage Bank, WestStar Bank and City Bank.**

7. Reports

- a. **Family Services Report**
- b. **RAD Phase II Update - Capital Project Report**
- c. **Grants Report**
- d. **EPCCHA Project Dashboard fiscal year to date report**

8. Comments, Announcements, and Other Business

- a. **Next Meeting Date**
 - i. **Monday, June 24, 2024**

9. Adjournment

Dated on this May 24, 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
1:00pm