

2024 JUNE 21 AM 10:44



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

Jun 24th 2024 4:00pm - 6:00pm

650 NE G Avenue, Fabens, TX 79838, Conference Room

The Agenda is as follows:

During the course of this meeting the Board of Commissioners will go into to discuss the items set forth below. 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**

4:00pm

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, May 29, 2024**

5. Reports

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

6. Open Session: Items Considered for Action

- a. **Discussion and possible action regarding Resolution #400 to approve the second revision to the budget for fiscal year 2024 (July 01, 2023 - June 30, 2024).**
- b. **Discussion and possible action regarding Resolution #402 to approve the operating budget for fiscal year 2025 (July 01, 2024 - June 30, 2025).**

7. Comments, Announcements, and Other Business

- a. **Next Meeting Date**
 - i. **Monday, July 29, 2024**

8. Adjournment

Dated on this June 21, 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
6:00pm