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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

Aug 5th 2024 4:00pm - 5:30pm  
650 NE G Ave, Fabens, TX 79838

The Agenda is as follows:

During the course of this meeting the Board of Commissioners will 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 Texas Open Meetings 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. Announcements

- a. **Acknowledge and express appreciation for the valuable service and contributions of Teri Larbi.**
- b. **Introduce and welcome Gabriel Williams to the EPCHA board.**  
Appointed by County Commissioner Sergio Coronado, Pct. 4.

**c. Introduce and welcome Marlene Salas to the EPCHA Board**

Appointed by Commissioner David Stoute, Pct. 2

**4. Open Forum**

Limited to 3 minutes per person

**5. 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 Monday, June 24, 2024**

**6. Reports**

**a. Family Services Report**

**i. Westside Back to School Event report**

**b. Finance Report Update**

**c. Executive Directors Report**

**i. RAD Phase II Update - Capital Projects**

**ii. HUD VASH update**

**iii. County Commissioners Court Quarterly Report**

**iv. Multi Development Project**

**v. HCV Admin Plan update**

**vi. New Client Management Software update**

## **7. Open Session**

- a. Discussion and possible action regarding rescindment of Resolution #391 Real Estate Legal Services award to Reno & Cavanaugh.
- b. Discussion and possible action regarding resolution #403 authorizing the Executive Director to sign the contract for Real Estate Legal Services. This contract was procured through the request for proposal process. The recommendation is as follows:

Award to: Klein Horning LLP

Procurement Type: Request for Proposal

Contract Term: 24 months

- c. Discussion, consideration and possible action regarding election of Board Vice-Chair of El Paso County Housing Authority.
- d. Discussion and possible action regarding resolution 404 authorizing the purchase of company vehicles pursuant to award under local cooperative agreement with Allied States Cooperative Region 19, El Paso.

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

- a. Next Meeting Date
  - i. Monday, August 26, 2024

## **9. Adjournment**

Dated on this August 2, 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.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above a dashed horizontal line.

**Miguel Hernandez**

**Executive Director**

END  
5:30pm