

2024 AUG 30 PM 12:06



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

Sep 3rd 2024 4:00pm - 6:00pm

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. 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 Monday, August 5, 2024**

## **5. Reports**

- a. Family Services Report**
- b. Executive Directors Report**
  - i. RAD PHASE II update**
  - ii. Multi Development Project Update**

## **6. Return to Open Session**

- a. Items Considered for Action**
  - i. Discussion and possible action regarding resolution #404 authorizing EPCHA execute a contract to purchase company vehicles, pursuant to award under local cooperative agreement with Allied States Cooperative Region 19, El Paso.**
  - ii. Discussion and possible action regarding resolution #405 authorizing EPCHA to dispose of surplus property.**
  - iii. Discussion and possible action regarding resolution #407 authorizing EPCHA to open accounts at specified banking institutions under agreed terms, with designated signatories.**
  - iv. Discussion and possible action regarding resolution #408 authorizing EPCHA to contract for the purchase of new client management software.**

## **7. Comments, Announcements, and Other Business**

- a. Next Meeting Date**

i. **Monday, September 30, 2024**

**8. Adjournment**

**Dated on this August 30, 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.

  
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**Miguel Hernandez**

**Executive Director**

END  
6:00pm