

2024 MAY 10 PM 12:33



DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY HOUSING AUTHORITY Agenda

May 13th 2024 3:00pm - 5:00pm
650 NE G Ave., Fabens, TX 79838

During the course of this meeting the Board of Commissioners may determine that a closed meeting of the Board of Commissioners is required to discuss the items set forth below. Such closed meeting is 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**

3:00pm

2. **Establishment of Quorum**

3. **Open Forum**

Limited to 3 minutes per person

4. **Reports**

a. **RAD Phase II Update - Capital Project Report**

5. **Items Considered for Action**

- a. **Discussion and possible action regarding resolution # 399 authorizing the Executive Director to sign the contract for Multi-Family Development Services. This contract was procured through the request for proposal process.**

The recommendation is as follows:

Award to: The Heritage Group

Procurement Type: Request for Proposal

6. **Comments, Announcements, and Other Business**

- a. **Budget Planning Work Session Tuesday, May 28, 2024**
- b. **Regular Board Meeting Tuesday, May 28, 2024 following the work session.**

7. **Adjournment**

Dated on this May 10, 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
5:00pm