

2024 JUN 07 AM 10:43



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

Jun 11th 2024 5:15pm - 6:00pm

1241 Pullman Drive, El Paso, TX 79936, Conf Room 1A

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**

5:15pm

2. **Establishment of Quorum**

3. **Open Forum**

Limited to 3 minutes per person

4. **Open Session**

a. **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).

5. Comments, Announcements, and Other Business

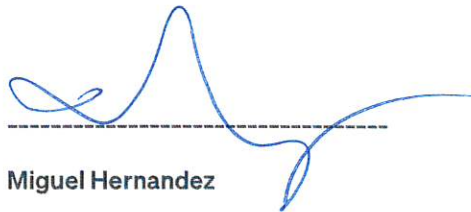
a. Next Meeting Date

i. Monday, June 24, 2024

6. Adjournment

Dated on this June 7, 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