



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

Jan 30th, 2023 5:00pm - 7:00pm MST

Main Office: 650 NE G Avenue, Fabens, Texas 79838

Notice is hereby given that a regular meeting of the Board of Commissioners of the El Paso County Housing Authority (EPCHA) will be conducted in person held on Monday, January 30, 2022 at 5:00 p.m. at 650 NE G Avenue, Fabens, Texas 79838.

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. 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

5:00pm

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 Finance Dashboard ending December 31, 2022

5. Reports

- a. Family Services Report - summary of events held from July to December 2022.
- b. RAD Update - regarding survey proposal and summary of latest activities.
- c. HCV Homeownership Program Project: update regarding homeownership program policy and public comment period.

6. Items Considered for Action

- a. Discussion and possible action regarding modifications of EPCHA employee health allowance plan.

7. Comments, Announcements, and Other Business

- a. Annual board meeting scheduled for Monday, February 27,

2023.

8. **Adjournment**

Dated on this January 27, 2023

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, appearing to be 'Miguel Hernandez', written over a horizontal blue line.

Miguel Hernandez

Executive Director

END
7:00pm