



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

April 28, 2025 4:30pm - 6:30pm

650 NE G Avenue, Fabens, TX 79838 (Board Room)

During this meeting, the Board of Commissioners of the El Paso County Housing Authority may enter into a closed session to discuss matters permitted under the Texas Open Meetings Act (Texas Government Code, Chapter 551). The closed session will take place at the time, date, and location listed in this Notice/Agenda, or as soon as the Board is able to convene in closed session.

The closed session may include discussion under one or more of the sections authorized by the Texas Open Meetings Act, including but not limited to Texas Government Code Sections 551.071 through 551.084.

Any final action, decision, or vote on matters discussed in closed session will be made in open session or at a future public meeting, in accordance with the law.

Please note: One or more Board members may participate remotely via videoconference (Microsoft Teams or Zoom). However, a quorum of the Board will be physically present at the meeting location to comply with the Open Meetings Act. Any remote participation will be clearly visible and audible to all attendees.

1. Call to Order

4:30pm

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 Rescheduled Annual Board Meeting held on February 27, 2025.**

b. **Approval of Housing Dashboard ending March 31, 2025**

5. Executive Session: The Board of Commissioners will retire in executive session pursuant to section 551.071, 551.072, 551.074 and 551.087 of the Texas Government

4:30pm

Code to discuss the following:

- a. Discussion and update with legal counsel regarding the status of potential acquisition of real property Fabens, TX.
- b. Discussion and update with legal counsel regarding a potential agreement between EPCHA and the County of El Paso for the acquisition of real property.
- c. Discussion with legal counsel regarding proposed restructure and other revisions to potential agreement between EPCHA and ICON/JCGAR to include potential acquisition of real property.
- d. Discussion and Update with Legal Counsel Regarding Discrepancy in Number of Lots on Property Owned by the Housing Authority.

4:30pm

6. Return to Open Session - Items Considered for Action

- a. Presentation, discussion and possible action regarding resolution 408, the Board of Commissioners of El Paso County Housing Authority approving and accepting the independent audit report for fiscal year ending June 30, 2024.

b. Reports

i. Family Services Report

- Progress on pending RAD renovation projects
- Progress on the Independent Audit for FYE 2024
- Update on Client Management Software Conversion
- Other

ii. Executive Directors Report

7. Comments, Announcements, and Other Business

a. Next Meeting Date

- i. **Monday, May 26, 2025**

8. Adjournment

Dated on this April 25, 2025

I, the undersigned certify that this notice has been duly and properly posted at least Seventy-Two (72) hours preceding the scheduled Zoom video conference in accordance with the Texas Governor temporarily suspending specified provisions of the Texas Open Meetings Act.

A handwritten signature in black ink, appearing to be 'Miguel Hernandez', written over a horizontal dashed line.

Miguel Hernandez

Executive Director

END
6:30pm