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2024 OCT 17 PM 3:50

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

Oct 21st 2024 10:30am - 12:30pm

650 NE G Ave., Fabens, TX 79838

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. 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

10:30am

### 2. Establishment of Quorum

### 3. Open Forum

Limited to 3 minutes per person

### 4. 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 Code to discuss the following:

- a. Discussion with legal counsel regarding new affordable housing construction projects in connection with EPCHA's growth plan and expansion to address

community needs, including the necessary steps to draft contracts for review and execution.

**5. Return to Open Session**

**a. Items Considered for Action**

- i. Discussion and possible action regarding new affordable housing construction projects in connection with EPCHA's growth plan and expansion to address community needs, including the necessary steps to draft contracts for review and execution.**

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

**a. Next Meeting Date**

- i. Monday, October 28, 2024**

**7. Adjournment**

**Dated on this August 22, 2021**

I, the undersigned certify that this notice has been duly and properly posted at least Seventy-Two (72) hours preceding the scheduled special board meeting.

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

**Miguel Hernandez**

**Executive Director**

END  
12:30pm