

2025 JAN 24 PM 2:01



DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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

Jan 29th 2025 1:00pm - 4:00pm
650 NE G Ave., Fabens, TX 79838

During this meeting, the Board of Commissioners of the El Paso County Housing Authority will enter into a closed session to discuss the items listed below. This closed session is authorized by the Texas Open Meetings Act (Texas Government Code Section 551.001 et seq.). The meeting will be held at the date, time, and location specified in this Notice/Agenda, or as soon as the Board can convene for the closed session.

The closed session may address any of the purposes permitted under the Texas Open Meetings Act, including but not limited to the following sections: 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 regarding matters discussed in closed session, such actions will occur in the open meeting or at a subsequent public meeting with appropriate notice.

While one or more board members may participate via videoconference (using Microsoft Teams or Zoom), a quorum of the Board will be physically present at the meeting location to comply with the Texas Open Meetings Act. Any remote participation will be visible and audible to those attending the open meeting.

1. Call to Order

1:00pm

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 minutes of the Regular Board Meeting held on Tuesday, December 10, 2024**

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 Code to discuss the following:**
 - a. **Discussion and update with legal counsel regarding the status of potential acquisition of real property section 551.072, Texas Gov't Code.**

 - b. **Discussion and update with legal counsel regarding the status of potential acquisition of real property section 551.072, Texas Gov't Code.**

 - 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 section 551.072, Texas Gov't Code.**

6. **Return to Open Session**
 - a. **Discussion and possible action to authorize the administration to negotiate and execute a letter of intent and a real estate purchase and sale agreement with, and to purchase from, El Paso County, Texas, certain unimproved real estate.**

 - b. **Discussion and possible action to authorize the administration to negotiate and execute a letter of intent and a real estate purchase and sale agreement with, and to purchase from, Investment Builders, Inc., certain improved real estate.**

- c. **Discussion and possible action to approve the EPCHA board meeting calendar for 2025**

7. Reports

- a. **Family Services Report**

- b. **Finance Report**

- Year to date budget report
- Audit report
- Salvage Sale report

- c. **Executive Director Report**

- RAD capital improvement project update
- Housing Development Projects update
- HUD VASH update

8. Comments, Announcements, and Other Business

- a. **Annual Board Meeting Date: Thursday, February 20, 2025 at 4pm**

9. Adjournment

Dated on this January 24, 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.



Miguel Hernandez

Executive Director

4:50pm