

2024 DEC 06 PM 4:04

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

Dec 10th 2024 9:30am - 11:30am

650 NE G Ave., Fabens, TX 79838

Also holding public meetings simultaneously with EPCHA, at the same time and location, and as designed in the agenda below, will be the following:

- Improving Quality of Life (IQOL)
- El Paso County Real Estate Development, LLC (EPCRED)

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 and may conveniently meet in 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

9:30am

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 Monday, October 28, 2024**
5. **Reports**
 - a. **Family Services Report**
 - b. **Executive Directors Report**
6. **Executive Session: The Board may go into Executive Session (close its meeting to the public) Pursuant to:**
 - a. **551.071, Texas Government Code, consultations with Attorney regarding legal advice on affordable housing contract negotiations.**
7. **Return to Open Session**
 - a. **EPCHA: RECONVENE into open session and consider action, if any, on items discussed in executive session.**
 - b. **EPCHA: Discussion, consideration and possible action regarding election of board of director of Improving Quality of Life**
 - c. **EPCHA: Discussion, consideration and possible action regarding election of board of director of El Paso County Real Estate Development, LLC.**
 - d. **IQOL: Discussion and possible action regarding Resolution #120924.**
8. **Comments, Announcements, and Other Business**
 - a. **Next Meeting Date**
 - i. **Monday, January 27, 2025**

9. Adjournment

Dated on this December 06, 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
11:30am