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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

October 29, 2026 4:30pm - 6:00pm MDT

650 Northeast G Avenue, Fabens, TX 79838

A Regular Meeting of the Board of Commissioners of El Paso County Housing Authority (EPCHA)

Also Holding Simultaneous Public Meetings of EPCHA Subsidiaries:

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

The meeting of the Board of Commissioners of the El Paso County Housing Authority (EPCHA), along with the meetings of its subsidiaries, EPCRED and IQOL, will be conducted as a hybrid meeting in accordance with the Texas Open Meetings Act. One or more board members may participate by videoconference (Zoom); however, a quorum of the Board will be physically present at the meeting location as required by the Texas Open Meetings Act. Any board member participating remotely will be visible and audible to those attending the meeting.

During this meeting, the Board of Commissioners of the El Paso County Housing Authority may convene in closed session to discuss the matters listed below. Such closed session is authorized by the Texas Open Meetings Act (Texas Government Code, Chapter § 551).

START  
4:30pm

### 1. Call to Order

4:30pm

### 2. Establishment of a Quorum

### 3. Open Forum

Limited to three (3) minutes per speaker.

### 4. Consent Agenda

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by a single motion, unless an item is removed for separate consideration.

- a. Approval of the minutes of the Regular Board Meeting held  
on Monday, September 28, 2026.

### 5. Regular Agenda

## a. Reports

### i. IQOL

- Family Self-Sufficiency Report

### ii. EPCHA/EPCRED

- Housing Programs Report
  - 80 units
  - HCV, VASH, Mainstream, FYI

### iii. Finance and Accounting Department Report

- Finance Dashboard
  - Monthly Reports
  - FY 2027 1st Quarterly Report
  - EPCRED and EPCHA Audits

### iv. Executive Director Report

- Meeting and Training Updates
  - Housing Authority Staff Training
    - MVHA - PHA-Web Training: programs and accounting
    - LHA - HOTMA Training: programs
    - Nelrod - NSPIRE Training: maintenance
    - EPCC - Grant Writing: FSS Coordinator
  - Affordable Housing Coalition
    - Unidos Grant US Home Grant
    - Project Bravo weatherization and consultant fees grants
  - Veterans Event- October 17, 2026
  - El Paso Hispanic Chamber - Fiesta Committee
  - Continuum of Care - RFP Update

## b. Items for Consideration and Possible Action

### i. EPCHA

1. Discussion and possible action to approve Resolution No. 429, adopting the Operation of Vehicles, Accident Responsibility, and Vehicle Monitoring Policy and incorporating it into the EPCHA Employee Policy Handbook. **RESOLUTION #429**

## 6. Executive (Closed) Session

The Board of Commissioners may go into an executive session, or a closed private session, to consider any items listed on this agenda that may be properly discussed in executive session pursuant to the Texas Open Meetings Act, Texas Government Code 551.071 to .076, for such matters as consultation with an attorney on a matter covered by attorney-client privilege, to confer regarding threatened or pending litigation, or to confer regarding real estate, personnel, and/or

security matters that may be discussed in a closed session. No action and no votes will be taken in any executive session.

Section 551.071 Consultation with attorney, Section 551.072 Deliberations about real property, Section 551.073 Deliberations about gifts and donations, Section 551.074 Personnel matters, Section 551.076 Deliberations about security devices

- a. **Deliberation regarding the purchase, exchange, lease, or value of real property, including potential acquisitions of single-family and multifamily residential properties for affordable housing purposes.**

(Pursuant to Texas Government Code § 551.072)

**7. Reconvene to Open Session**

- a. **Discussion and possible action regarding potential acquisitions of single-family and multifamily residential properties for affordable housing purposes.**

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

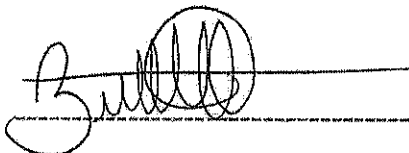
**a. Upcoming Board Meeting Dates**

- i. **November: TBD - Thursday, November 19, 2026 or Monday, November 23, 2026 at 4:30 p.m.**
- ii. **December: Monday, December 14, 2026 at 3:30 PM**

**9. Adjournment**

Dated on this 23rd of October 2026

I, the undersigned certify that this notice has been duly and properly posted three (3) business days preceding the regular board meeting.

A handwritten signature in black ink, appearing to read 'Zulema Avila', is written over a horizontal line. The signature is stylized with a large initial 'Z' and a circular flourish at the end.

Zulema Avila, Executive Director

