

2024 OCT 25 PM 1:42



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

Oct 28th 2024 4:00pm - 5:00pm

650 NE G Ave., Fabens, TX 79838

The Agenda is as follows:

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 as the Board of Commissioners may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Texas Open Meetings 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

4:00pm

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 Friday, October 8, 2024.**

- b. **Approval of minutes of the Special Board Meeting Held on Monday, October 21, 2024.**

5. Reports

- a. **Executive Directors Report**

6. Open Session - Items Considered for Action

- a. **Resolution #406 of El Paso County Housing Authority Board of Commissioners to approve Board Chairperson, Sandy Azcona, to be added as an authorized user/signatory for EPCHA bank accounts with Vantage Bank, WestStar Bank and City Bank.**
- b. **Resolution #407 of El Paso County Housing Authority Board of Commissioners to approve Board Chairperson, Sandy Azcona, to be added as the Approving Official for HUD Secure System, Line of Credit Control System.**

7. Comments, Announcements, and Other Business

- a. **Next Meeting Date**
 - i. **Monday, November 25, 2024 (Tentative)**

8. Adjournment

Dated on this October 25, 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.



A handwritten signature in black ink, consisting of a stylized 'S' followed by a horizontal line and a small flourish, positioned above a dashed horizontal line.

Miguel Hernandez

Executive Director

END
5:00pm