

2026 JULY 30 PM 3:30



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

August 4, 2026 12:30pm - 1:30pm MDT

24 Concord St, El Paso, TX 79906

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

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
12:30pm

1. **Call to Order**

12:30pm

2. **Establishment of Quorum**

3. **Open Forum**

Limited to 3 minutes per person

4. **Executive Session:**

12:30pm

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. **Discussions regarding housing needs, market opportunities in relation to potential acquisitions or development of affordable multifamily housing.**

(Section 551.072)

- b. **Discussion regarding the new Executive Director Employment Contract.**

12:30pm

(Section 551.074)

5. Return to Open Session

a. Items Considered for Action

- i. **Discussions and possible action regarding housing needs, market opportunities in relation to potential acquisitions or development of affordable multifamily housing.**
- ii. **Discussion and possible action regarding the new Executive Director Employment Contract.**

6. Comments, Announcements, and Other Business

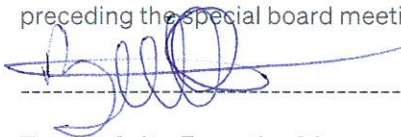
a. Next Meeting Date

- i. **Monday, August 24, 2026**

7. Adjournment

Dated on this 30th of July, 2026

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

A handwritten signature in blue ink, appearing to read 'Zulema Avila', is written over a horizontal dashed line.

Zulema Avila, Executive Director, Acting

END
1:30pm