



2025 JUNE 27 PM 12:44

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

June 30, 2025 4:30pm - 6:00pm MDT

During this meeting, the Board of Commissioners of the El Paso County Housing Authority may enter into a closed session to discuss matters permitted under the Texas Open Meetings Act (Texas Government Code, Chapter 551). The closed session will take place at the time, date, and location listed in this Notice/Agenda, or as soon as the Board is able to convene in closed session.

The closed session may include discussion under one or more of the sections authorized by the Texas Open Meetings Act, including but not limited to Texas Government Code Sections 551.071 through 551.084.

Any final action, decision, or vote on matters discussed in closed session will be made in open session or at a future public meeting, in accordance with the law.

Please note: One or more Board members may participate remotely via videoconference (Microsoft Teams or Zoom). However, a quorum of the Board will be physically present at the meeting location to comply with the Open Meetings Act. Any remote participation will be clearly visible and audible to all attendees.

1. Welcome

4:30pm

a. Call to Order

b. Approval of Meeting Minutes

2. Establishment of Quorum

3. Establishment of Quorum

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 Rescheduled Regular Board Meeting Held on Tuesday, June 3, 2025

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 regarding selection, appointment and employment contract of Interim Executive Director.**
- b. Discussion regarding new Executive Director job description.**
- c. Consultation with legal counsel regarding joint venture agreement for affordable housing development.**

6. Return to Open Session

- a. Discussion and possible action regarding selection, appointment and employment contract of Interim Executive Director.**
- b. Discussion and possible action regarding new Executive Director job description.**
- c. Discussion and possible action on joint venture agreement for development of affordable housing.**
- d. Discussion and possible action regarding approval of modification to the previously approved (Resolution No. 411) El Paso County Housing Authority Operating Budgets for Fiscal Year 2026 (July 01, 2025 - June 30, 2026). Resolution No. 412**
- e. Discussion and possible action regarding approval of the revised El Paso County Housing Authority Budget FY 2025, (July 01, 2024 - June 30, 2025). Resolution No. 413**
- f. Discussion and possible action regarding approval to adopt the revised Utility Allowance Schedules for use in the Housing Choice Voucher Program. Resolution No. 414**

7. Comments, Announcement and Other Business

- a. Next Meeting Date**

i. **Monday, July 28, 2025**

8. Adjournment

Dated on this June 26, 2025

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 blue ink, appearing to read 'Zulema Avila', written over a horizontal line.

Zulema Avila, Finance Officer on Behalf of

Miguel Hernandez, Executive Director

END
6:00pm