



NOTICE OF ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY HOUSING AUTHORITY Agenda

Feb 20th 2025 4:00pm - 5:30pm

650 NE G Avenue, Fabens, TX 79838 (Board Room)

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

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 Wednesday, January 29, 2025.**

5. Reports

a. Executive Directors Report

- RAD Capital Improvement Projects Update
- Multi-Development Projects Update
- Other

6. Open Session - Items Considered for Action

- a. Discussion and possible action regarding election of Board Chairperson of El Paso County Housing Authority**
- b. Discussion and possible action regarding election of Board Vice-Chairperson of El Paso County Housing Authority**
- c. Discussion, consideration and possible action regarding election of two board members to serve on the Finance Sub-committee of El Paso County Housing Authority**
- d. Discussion, consideration and possible action regarding election of two board members to serve on the Governance Sub-committee of El Paso County Housing Authority.**

7. Comments, Announcements, and Other Business

a. Next Meeting Date

- i. Monday, March 31, 2025**

8. Adjournment

Dated on this February 17, 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. I further certify that this agenda was posted in the common areas and on the website of the Housing Authority.

However, it could not be stamped by the County Clerk's office due to the office being closed for Presidents Day.

A handwritten signature in black ink, appearing to be 'Miguel', is written over a horizontal dashed blue line.

Miguel Hernandez

Executive Director

END
5:30pm