

HOUSING AUTHORITY CITY OF EDINBURG
Special Board Meeting Agenda
Thursday, January 20, 2022 at 5:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Pledge of Allegiance (Juan Guzman) and Invocation (Simon Garza)
3. Review and Approve Board Minutes:
 - a. Special Board Meeting of December 13, 2021
Board Action Required
4. Recognize Naomi Byrne with EJP Consulting Group, LLC. Discuss results of Feasibility Study of Edinburg Senior Towers.
No Action Required
5. Executive Session – In accordance with Article 6252-17, Section 2, subsection g, Vernon's Texas Annotated Civil Statutes, the Open Meeting Act, The Board of Commissioners will publicly announce they will adjourn to an Executive Session to discuss the following:
 - Private consultation with the Board's Attorney
 - a.) Legal matters
 - b.) Personnel Matters
 - c.) Edinburg Senior Towers
6. RECONVENE TO OPEN SESSION
7. Possible action on posted agenda items discussed in Executive Session.
Board Action Required
8. Discuss and Approve changes to agency Cooperation Agreement (PILOT) with:
 - a) ECISD
 - b) City of Edinburg**Board Action Required**
9. Discuss and Approve Annual Budget for Fiscal Year 2022/2023
 - a) Low Rent (Resolution #2022-01)
 - b) Section 8 (Resolution #2022-02)**Board Action Required**
10. Administration Report:
 - a. Agency Program
 - b. Rent Roll and Vacancy Report
 - c. Financial Reports
11. Adjourn