

HOUSING AUTHORITY CITY OF EDINBURG
Regular Board Meeting Minutes
Thursday, February 27, 2020

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 5:16pm.

2. Pledge of Allegiance (Simon Garza) and Invocation (Simon Garza)

Attendees: Daniel Cantu, Rodolfo Quiroz, Juan Guzman, Simon Garza
Absent: David De Leon
Staff: Dr. Martin Castillo Jr., Richard Christian, Olga Regalado, Robert Hernandez,
DanaRae Luna
Legal Counsel: Rebecca Vela

3. Review and Consider Approval of Minutes

a. Special Board Meeting of February 26, 2020

Motion to approve, 1st motion by Simon Garza 2nd motion Rodolfo Quiroz Carried 4-0

4. Review and Approve Resolution #2020-07 To Approve the Low Rent Operating Budget Revision for the Current Fiscal Year 04.1.2019 – 03.31.2020

Motion to approve, 1st motion by Simon Garza 2nd motion Rodolfo Quiroz Carried 4-0

5. Review and Approve Resolution #2020-08 To Approve the Low Rent Operating Budget for Fiscal Year 04.01.2020 – 03.31.2021

Motion to approve, 1st motion by Simon Garza 2nd motion Juan Guzman Carried 4-0

6. Review and Approve Resolution #2020-09 To Approve the Section 8 Budget ending 04.01.2020 to 03.31.2021

Motion to approve, 1st motion by Simon Garza 2nd Rodolfo Quiroz Carried 4-0

7. Review and Approve Resolution #2020-10 To Approve Public Housing Write-Offs for Fiscal Year ending March 31, 2020

Motion to approve, 1st motion by Simon Garza 2nd motion Rodolfo Quiroz Carried 4-0

8. Review and Approve Committee Recommendations for Insurance RFP for the following coverages:

- a. Real and Personal Property Liability, Boiler & Machinery, Crime
- b. Workmen's Compensation
- c. Automobile
- d. General Liability
- e. Errors & Omission
- f. Flood & Earthquake

No action taken, item was tabled.

9. Review and Discuss Administrative Reports

No reports given. Reports & updates were provided on Special Board Meeting held on February 26, 2020

10. 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
Pending Litigation
Personnel Matters – Executive Directors Annual Evaluation
Update on sale of Albores Courts

Motion to go into executive session, 1st motion by Simon Garza 2nd motion Rodolfo Quiroz at 5:27pm **Carried 4-0**


11. RECONVENE TO OPEN SESSION
Motion to reconvene, 1st motion by Simon Garza 2nd motion Rodolfo Quiroz at 6:08pm **Carried 4-0**

12. Possible action on posted agenda items discussed in Executive Session
No Action Taken

13. Adjourn
Motion to adjourn, 1st motion by Simon Garza 2nd motion Rodolfo Quiroz at 6:11pm **Carried 4-0**

/s/ 

Rodolfo Quiroz, Vice Chairman

/s/ 

Dr. Martin Castillo Jr., Executive Director