



PUBLIC NOTICE OF SPECIAL MEETING

The Board of Commissioners of the Housing Authority City of Edinburg will conduct a Special Board Meeting at 5:00 p.m. on March 1, 2022, at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.


The Commissioners may conduct a closed meeting pursuant to §551.071 of the Texas Government Code to seek the advice of its attorney regarding issues of law; to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person; and/or pursuant to §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against any officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

AGENDA

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Pledge of Allegiance (Juan Guzman)
3. Public Comment
4. Discuss and Approve Board Minutes:
 - a. Special Board Meeting of January 20, 2022
5. Discuss and approve La Posada II Construction Bids and authorize the Executive Director to enter into negotiations with the most qualified and responsive bidder as recommended by Milnet Architects.
6. Discuss and Approve Resolution #2022-03 Low Rent Tenant Accounts Receivable write-offs for Fiscal Year Ending 03.31.2022.
7. Discuss and Approve Cooperation Agreement between the City of Edinburg and Edinburg Housing Authority regarding the Payment in Lieu of Taxes (PILOT).
8. Administration Report:
 - a. Agency Program
 - b. Rent Roll and Vacancy Report
 - c. Financial Reports
 - d. REAC Inspection Summary Results
9. Executive Session:
 - a. Personnel matters in accordance with §551.074 of the Texas Government Code – Executive Director
 - b. Legal issues in accordance with §551.071 of the Texas Government Code.
 - c. Discussion of purchase, exchange, lease, or value of real property pursuant to §551.072 of the Texas Government Code.
10. Possible action on posted agenda items discussed in Executive Session.
11. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority City of Edinburg this 25th day of February 2022





Dr. Martin Castillo Jr., Executive Director
Housing Authority City of Edinburg


02-25-22 At 1:10 PM