

HOUSING AUTHORITY CITY OF EDINBURG  
Special Board Meeting Minutes  
Friday, May 1, 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 3:45pm.
2. Pledge of Allegiance (Rodolfo Quiroz) and Invocation (Simon Garza)

Attendees: Daniel Cantu, Rodolfo Quiroz, David De Leon  
Remote Call in: Simon Garza, No public attendees  
Staff: Dr. Martin Castillo Jr., Richard Christian,  
Legal Counsel: Rebecca Vela

3. 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:

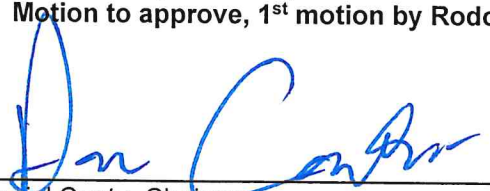
Private consultation with the Board's Attorney  
Sale of Albores Courts

Possible action on posted agenda items discussed in Executive Session  
Motion to enter Executive Session @ 3:46 p.m.

**Motion to approve, 1<sup>st</sup> motion Rodolfo Quiroz by 2<sup>nd</sup> motion Simon Garza Carried 4-0**

4. RECONVENE TO OPEN SESSION  
Motion to Reconvene @ 4:26 p.m.  
**Motion to approve, 1<sup>st</sup> motion by Simon Garza 2<sup>nd</sup> motion Rodolfo Quiroz Carried 4-0**
5. Possible action on posted agenda items discussed in Executive Session  
**No Action Taken**
6. Motion to Adjourn 4:27 pm –  
**Motion to approve, 1<sup>st</sup> motion by Rodolfo Quiroz 2<sup>nd</sup> motion David De Leon Carried 4-0**

/s/

  
Daniel Cantu, Chairman

/s/

  
Dr. Martin Castillo Jr., Executive Director