

CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Dr. Martin Castillo Jr., Interim Executive Director of the Housing Authority City of Edinburg do, hereby certify that a Legal Notice was posted in words and figures, to wit:

PUBLIC NOTICE OF A SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF THE

HOUSING AUTHORITY CITY OF EDINBURG

WILL BE HELD

On Thursday, May 16, 2019 at

4:45 p.m. at the

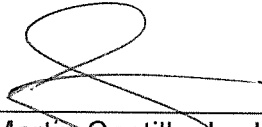
Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539

to consider and act upon the following:

SEE ATTACHED AGENDA

In conformance with Chapter 551 of the Texas Government Code, as amended.

WITNESS MY HAND AND SEAL OF said Housing Authority City of Edinburg this 13th day of May 2019.



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

44-05-13P04:06 KCVU



**NOTICE OF SPECIAL MEETING
HOUSING AUTHORITY CITY OF EDINBURG
Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539
Thursday, May 16, 2019**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Special Board Meeting at 4:45 p.m. on May 16, 2019 at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.

The Subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. The order of the agenda items may be changed. Consideration of items may include deliberation and action.

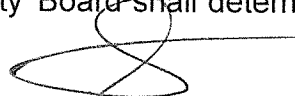
If during the course of the meeting covered by this notice, the Board of Commissioners should determine that a closed or executive meeting or session of the Board of Commissioners is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section et. Seq., will be held by the Housing Authority City of Edinburg at the commencement of the meeting covered by this Notice as the Housing Authority City of Edinburg Board may conveniently meet in purposes permitted by the Act, including but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private Consultation with the Board's Attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.075 To confer with employees of the Housing Authority City of Edinburg to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering complaint(s) or charge(s) against personnel
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the Housing Authority City of Edinburg Board with regard to any matter consider in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b. at the subsequent public meeting of the Housing authority Board upon Notice thereof, as the Housing Authority Board shall determine.



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

HOUSING AUTHORITY CITY OF EDINBURG
Special Board Meeting Agenda
Thursday, May 16, 2019 at 4:45 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Gabriel Salinas
2. Pledge of Allegiance (David De Leon) and Invocation (Gabriel Salinas)
3. Recognition to staff for Texas NAHRO Awards presented on April 17, 2019 to agency in Grapevine, Texas
 - a) Annual Report
 - b) Best Newsletter
 - c) Media Recognition
 - d) Other Agency Publications
4. Recognize Marissa Chavana with an appreciation plaque for her contribution to the agency as a board member commissioner
5. Review and Consider Approval of Minutes
 - a. Special Board Meeting of April 25, 2019**Board Action Required**
6. Review sealed bids submissions for capital fund construction projects, Recognize Milnet Engineering for:
 - a. Lantana Electrical Re-wiring
 - b. El Jardin bathroom and window rehab projects**Board Action Required**
7. Review and Approve Cost Provisions Regarding Requests Requiring a Large Amount of Personnel Time (Resolution #2019-12)
Board Action Required
8. Review and Approve 2019 Utility Allowances for the Section 8 Program (Resolution #2019-13)
Board Action Required
9. Review and Approve the SEMAP for Fiscal Year Ending March 31, 2019 (Resolution #2019-14)
Board Action Required
10. Review and Approve Amendment to the Edinburg Housing Authority Section 8 Voucher Administrative Plan (Resolution #2019-15)
Board Action Required
11. Review and Approve Closing of Capital Fund Grant TX59P062501-16 bank account at Plains Capital Bank (Resolution #2019-16)
Board Action Required
12. 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
Review pending legal matters

13. RECONVENE TO OPEN SESSION

14. Possible action on posted agenda items discussed in Executive Session
Board Action Required

15. Administration Report
a) Agency Programs update
b) Financial Report

16. Adjourn