

# 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, June 20, 2019 at

4:30 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 17<sup>th</sup> day of June 2019.



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

20190617-19P03:53-RCVD



**NOTICE OF SPECIAL MEETING  
HOUSING AUTHORITY CITY OF EDINBURG  
Edinburg Housing Authority Administrative Building  
910 S. Sugar Road Edinburg, Texas 78539  
Thursday, June 20, 2019**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Special Board Meeting at 4:30 p.m. on June 20, 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.

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

HOUSING AUTHORITY CITY OF EDINBURG  
*Special Board Meeting Agenda*  
Thursday, June 20, 2019 at 4:30 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Gabriel Salinas
2. Pledge of Allegiance (Juan Guzman) and Invocation (David De Leon)
3. Review and Consider Approval of Minutes
  - a. Special Board Meeting of May 16, 2019  
**Board Action Required**
4. Presentation by TCDRS / Amy Campbell, Manager of Employee Services
5. Review bids awarded for El Jardin Apartment Renovations and updates to adjustment of retainage
  - a. Item #1 Bid, Windows, awarded to REFCO \$205,543.50
  - b. Item #2 Bid, Restroom Renovations, awarded to \$258,525.00
6. Review and Approve bids for legal services  
**Board Action Required**
7. Approval to Proceed with Roof Repair at Lantana Apartments  
**Board Action Required**
8. Review and Approve Previous Resolution with Updates: Amendment to the Edinburg Housing Authority Section 8 Voucher Administrative Plan (Original Resolution #2019-15 on May 16, 2019)  
**Board Action Required**
9. Review and Approve Public Housing Utility Allowances (Resolution #2019-17)  
**Board Action Required**
10. Review and Approve to Adopt updated Procurement Policy (Resolution #2019-18)  
**Board Action Required**
11. Review and Approve updates to EHA Employee Personnel Policy Manual (Resolution #2019-19)
  - a. Drug Enforcement
  - b. Overtime Policy
  - c. Firearms
  - d. Maintenance Work Schedule**Board Action Required**
12. Review and Approve to adopt 2019 Income Limits for Public Housing and Section 8 (Resolution #2019-20)
13. Review and Approve to Amend the Public Housing Admissions & Continued Occupancy Policy (ACOP) (Resolution #2019-21)  
**Board Action Required**

14. 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) Sale of Albores Courts
- b) Review employee contribution rates on TCDRS retirement fund
- c) Review lump sum contribution to TCDRS retirement fund
- d) Review pending legal matters

15. RECONVENE TO OPEN SESSION

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

17. Review and Approve establishment of Escrow Low Rent Public Housing Bank Account for receipt of funds for sale of Albores Courts as required by SAC letter dated November 1, 2017.  
**Board Action Required**

18. Administration Report
- a) Agency Programs update
  - b) Financial Report

19. Adjourn