



## PUBLIC NOTICE OF REGULAR MEETING

The Board of Commissioners of the Housing Authority City of Edinburg will conduct a Regular Board Meeting at 5:15 p.m. on June 23, 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.

### AGENDA

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Pledge of Allegiance (Jose Rodriguez)
3. Public Comment
4. Discuss and Approve Board Minutes for:
  - a) Regular Board Meeting of May 26, 2022
5. Review medical insurance coverage updates by Bob Trevino Insurance presented by Kory Gonzalez.
6. Discuss and consider approval of 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.
7. Discuss and consider approval of Resolution #2022- 09 Capital Fund Grant 501-22 Budget and opening of new bank account with Plains Capital Bank.
8. Administration Report:
  - a. Agency Program
  - b. Rent Roll and Vacancy Report
  - c. Financial Report
9. Executive Session:
  - a. Legal issues in accordance with §551.071 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 17<sup>th</sup> day of June 2022.



A handwritten signature in blue ink, appearing to read 'Dr. Martin Castillo Jr.', is written over a horizontal line.

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

**POSTED**  
6-17-22

@ 4:30 City Sec:

JAK