

HOUSING AUTHORITY CITY OF EDINBURG
Special Board Meeting Minutes
Tuesday, June 25, 2019

1. Call Meeting to Order and Establish a Quorum – Chairman, Gabriel Salinas welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 12:00 p.m.

2. Pledge of Allegiance (Juan Guzman) and Invocation (David De Leon)

Attendees: Gabriel Salinas, Simon Garza, Juan Guzman, David De Leon
Staff: Dr. Martin Castillo, Richard Christian, Robert Hernandez, Maria Valdez, Maria Loredo, Adriana Rosas
Attorney: Rebecca Vela

3. Review and Consider Approval of Minutes

a. Special Board Meeting of June 20, 2019

Motion to approve, 1st motion by Simon Garza 2nd motion Juan Guzman **Carried 4-0**

4. Review and Approve Committee recommendation for legal services bids

Christian reviewed the committee scoring process for legal services which determined that Rebecca Vela, with the highest score, be selected and continue as EHA attorney.

Motion to approve, 1st motion by Simon Garza 2nd motion Juan Guzman **Carried 4-0**

5. Review and Approve Memorandum of Understanding for Region One Education Service Center

Dr. Castillo reviewed the memorandum that provides ESL classes for residents.

Motion to approve, 1st motion Juan Guzman by 2nd motion Simon Garza **Carried 4-0**

6. 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 pending legal matters

Motion to go into executive session, 1st motion by Simon Garza 2nd motion Juan Guzman at 12:06 p.m.

Carried 4-0

7. RECONVENE TO OPEN SESSION

The board has agreed to allow Dr. Castillo to begin negotiations for the sale of Albores Courts.

Motion to reconvene, 1st motion by Simon Garza 2nd motion Juan Guzman at 12:49 p.m.

Carried 4-0

8. Possible action on posted agenda items discussed in Executive Session

No Action Taken

9. Administration Report

a) Agency Programs update

Maria Loredo (Media) presented updated logos and the board selected new logo for EHA.

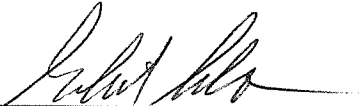
b) Financial Report

No Financials Reported


10. Adjourn

Motion to adjourn, 1st motion by Simon Garza 2nd motion Juan Guzman at 12:54 p.m.

Carried 4-0

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Gabriel Salinas, Chairman

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Dr. Martin Castillo Jr., Interim Executive Director