



PUBLIC NOTICE OF SPECIAL MEETING

The Board of Commissioners of the Housing Authority City of Edinburg will conduct a Special Board Meeting at 5:15 p.m. on August 4, 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 - Alexis Villarreal
3. Public Comment
4. Discuss and Approve Board Minutes for:
 - a) Regular Board Meeting of June 23, 2022
5. Presentation by Bob Trevino Insurance representative (Korina Gonzalez) on recommendations for health insurance renewal coverages for the period September 1, 2022 to August 31, 2023.
6. Discuss and consider approval of employee health insurance plan for the period September 1, 2022 to August 31, 2023 as presented by Bob Trevino Insurance.
7. Discuss and consider approval of Milnet Architectural Services recommendation of La Posada II Construction Bids.
8. Discuss and consider approval of Memorandum of Understanding between UTRGV and Edinburg Housing Authority for the purpose of providing students enrolled in University's programs within the School of Social Work with educational experience utilizing the personnel, equipment, and facilities.
9. Discuss and consider approval of Memorandum of Understanding between Region One Education Service Center's Adult Education Program (Region One ESC) and the Edinburg Housing Authority for the purpose of establishing an adult education and literacy program for eligible participants under provisions of the Adult Education and Family Literacy Act, Title II of the Workforce Innovation and Opportunity Act for a period beginning July 1, 2022 and ending June 30, 2023.
10. Discuss and consider approval of Memorandum of Understanding between AARP Foundation's Senior Community Service Employment Program (SCSEP) and the Edinburg Housing Authority.
11. Discuss and consider approval committee recommendation for Lawn Care and Tree Trimming services for La Posada, Viviendas Manuel L. Ramirez, and El Jardin.
12. Discuss and consider approval of contract between the Rio Grande Valley Families & Friends of Murdered Children and Edinburg Housing Authority for the rental of office space located at 900 S. Veterans Blvd.

POSTED
8-1-22

@ 4:00 pm city sec JA.

13. Administration Report:
 - a. Agency Program
 - b. Rent Roll and Vacancy Report
 - c. Financial Report

14. Executive Session:
 - a. Legal issues in accordance with §551.071 of the Texas Government Code.

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

16. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority City of Edinburg this 1st. day of August 2022.



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