



## **SPECIAL BOARD MEETING**

Wednesday, August 21, 2024

12:00 P.M. CST

**EDINBURG AFFORDABLE HOUSING  
CORPORATION**



## PUBLIC NOTICE OF SPECIAL BOARD MEETING

The Board of Commissioners of the **Edinburg Affordable Housing Corporation** will conduct a Special Board Meeting at **12:00 p.m. on Wednesday, August 21, 2024**, at the Edinburg Housing Authority / Ciro Trevino 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; pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person.

### AGENDA

1. Call Meeting to Order and Establish a Quorum –Jose Rodriguez, Chairman
2. Pledge of Allegiance – Adriana Rosas
3. Discuss and Approve Minutes of Regular Board Meeting of May 23, 2024
4. Consideration and possible action to approve the proposed Ground Lease for La Sienna Apartments, LLC. (Item requested by Marissa Carranza Hernandez, Legal Counsel)
5. Executive Session:
  - a. Legal issues in accordance with Section 551.071 of the Texas Government Code
  - b. Discussion of purchase, exchange, lease, or value of real property pursuant to §551.072 of the Texas Government Code.
6. Possible action on posted agenda items discussed in Executive Session.
7. Adjourn

WITNESS MY HAND AND SEAL OF said Housing Authority City of Edinburg this 16<sup>th</sup> day of August 2024.



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

**POSTED**  
@.16-24

3:25pm citysecJA



EDINBURG AFFORDABLE HOUSING CORPORATION

910 S Sugar Road  
Edinburg, TX 78539  
*Regular Board Meeting*

MINUTES OF May 23, 2024, MEETING

1. Call Meeting to Order and Establish a Quorum –**Jose Rodriguez, Chairman welcomed everyone to the meeting; established there was a quorum; and called the meeting to order at 12:03 pm.**

Board Members: **Jose Rodriguez, Armando Barrera, Paul Villarreal, Sandra Garza, Adriana Rosas**  
Legal Counsel: **Rebecca Vela, Marissa C Hernandez**  
EHA Staff: **Dr. Martin Castillo, Richard Christian, Robert Hernandez**

2. Pledge of Allegiance – **Adriana Rosas**
3. Discuss and Approve Minutes of Organizational Meeting of April 18, 2024  
**Armando Barrera motioned to approve minutes of Organizational Meeting of April 18, 2024, Paul Villarreal seconded the motion** Carried 5-0
4. Discussion and possible action to approve Operating Agreement for La Sienna Apartments, LLC.  
**No action taken.**

**Adriana Rosas motioned to enter Executive Session at 12:04 pm, Armando Barrera seconded the motion.** Carried 5-0

5. Executive Session:
  - a. Legal issues in accordance with Section 551.071 of the Texas Government Code
  - b. Discussion of purchase, exchange, lease, or value of real property pursuant to §551.072 of the Texas Government Code.

**Adriana Rosas motioned to reconvene to Open Session at 12:28 pm, Armando Barrera seconded the motion.** Carried 5-0

6. Possible action on posted agenda items discussed in Executive Session.
7. Adjourn  
**Armando Barrera motioned to adjourn the meeting at 12:28 pm, Adriana Rosas seconded the motion.** Carried 5-0

s/ \_\_\_\_\_  
**Jose Rodriguez / Chairman**