

## PUBLIC NOTICE OF REGULAR MEETING

The Board of Commissioners of the Edinburg Housing Opportunity Corporation will conduct a Regular Board Meeting at 5:15 p.m. on August 25, 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 attorneys about a pending or contemplated litigation or about a settlement offer; or 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. Public Comment
- 3. Discuss and Approve Board Minutes:
  - a. Regular Board Meeting on June 23, 2022
- 4. Discuss and Consider Approval to disburse funds from Charitable Bingo.
- 5. Discuss and Consider adoption of committee's decision regarding EHOC-ECISD & EHOC-City of Edinburg scholarship disbursements and related expenses.
- 6. Administration Report:
  - a. Agency Program
  - b. Financial Reports
- 7. Executive Session:
  - a. Legal issues in accordance with Section 551.071 of the Texas Government Code
- 8. Possible action on posted agenda items discussed in Executive Session.
- 9. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority City of Edinburg this 22<sup>nd</sup> day of August 2022.



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

