



## PUBLIC NOTICE OF REGULAR MEETING

The Board of Commissioners of the Housing Authority City of Edinburg will conduct a Regular Board Meeting at 5:00 p.m. on August 25, 2022, at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.

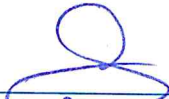
The Commissioners may conduct a closed meeting pursuant to §551.071 of the Texas Government Code to seek the advice of its attorney regarding issues of law; to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct of the State 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) Special Board Meeting of August 4, 2022
5. Discuss and consider approval of Memorandum of Understanding between Boys and Girls Club and Edinburg Housing Authority for the purpose of providing program support to EHA residents and utilizing the on-site facilities.
6. Administration Report:
  - a. Agency Program
  - b. Rent Roll and Vacancy Report
  - c. Financial Report
7. Executive Session:
  - a. Legal issues in accordance with §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.



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

**POSTED**  
8-22-22

3:15 City sec JA