



PUBLIC NOTICE OF REGULAR MEETING

The Board of Commissioners of the Housing Authority of the City of Edinburg will conduct a Regular Board Meeting at 5:15 p.m. on October 27, 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 and/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. Pledge of Allegiance – Armando Barrera, Jr.
3. Public Comment
4. Discuss and consider approval of Board Minutes for Special Board Meeting of September 29, 2022
5. Discuss and consider establishment of new nonprofit entity pertaining to the Edinburg Towers
6. Discuss and consider approval of La Posada II Construction Bids and authorize the Executive Director to enter into negotiations with the most qualified and responsive bidder as recommended by Milnet Architects
7. Review and consider approval of Resolution #2022-11 for the closing of the waiting list application process for El Jardin, Viviendas Manuel Ramirez, Lantana, La Posada, and Peridot apartments as of December 31, 2022
8. Review and consider approval of Resolution #2022-12 for the closing of the Section 8 waiting list application process, except for Edinburg Towers, as of December 31, 2022
9. Administration Report:
 - a. Agency Program
 - b. Rent Roll and Vacancy Report
 - c. Financial Report
10. Executive Session:
 - a. Legal issues in accordance with §551.071 of the Texas Government Code
 - b. Edinburg Towers
11. Possible action on posted agenda items discussed in Executive Session
12. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority of the City of Edinburg this 24th day of October 2022.





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

POSTED
10-24-22

@ 4:44 pm city sec JAK