



PUBLIC NOTICE OF SPECIAL MEETING

The Board of Commissioners of the Housing Authority of the City of Edinburg will conduct a Special Board Meeting at 5:15 p.m. on November 16, 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; 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; and/or pursuant to §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against any officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

AGENDA

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Pledge of Allegiance – Juan Guzman
3. Public Comment
4. Discuss and consider approval of Board Minutes for Regular Board Meeting of October 27, 2022
5. Administration Report:
 - a. Agency Program
 - b. Rent Roll and Vacancy Report
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 and execute documents related thereto.
7. Discuss and consider approval of Audited Financial Report for FYE 03.31.2022 by Luis Orozco, CPA.
8. Executive Session:
 - a. Personnel matters in accordance with §551.074 of the Texas Government Code
 - b. Legal issues in accordance with §551.071 of the Texas Government Code.
 - c. Discussion of purchase, exchange, lease, or value of real property pursuant to §551.072 of the Texas Government Code.
9. Possible action on posted agenda items discussed in Executive Session.
10. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority of the City of Edinburg this 10th day of November 2022.



A handwritten signature in blue ink, appearing to be 'Dr. Martin Castillo Jr.', written over a horizontal line.

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

POSTED
4:55

11-10-22 city sec [initials]