



EHOC
SPECIAL BOARD MEETING
Monday, December 16, 2024
12:30 PM CST

Agenda



PUBLIC NOTICE OF SPECIAL BOARD MEETING

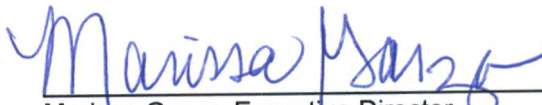
The Board of Commissioners of the **Edinburg Housing Opportunity Corporation** will conduct a Special Board Meeting at **12:30 p.m. on Monday, December 16, 2024**, at the Edinburg Housing Authority / Ciro Trevino Administrative Building
910 S. Sugar Road, Edinburg, Texas 78539

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. Public Comment – Public Comments are limited to three (3) minutes. The Public Comments form will be located at the reception window at the Administration building and must be completed and submitted no later than 11:45 am to the board secretary. Please note that this public comment period is not interactive.
3. Discuss and Approve Board Minutes from Regular Board Meeting of October 24, 2024.
4. Discuss and consider approval of Resolution #2024-02 Resolutions by Unanimous Written Consent of the Sole Member of EHA Liberty Village GP, LLC Adopted as of December 16, 2024.
5. Discussion on Future or Follow-up Items as requested by Board of Commissioners.
6. 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.
7. Possible action on posted agenda items discussed in Executive Session.
8. Adjournment

WITNESS MY HAND AND SEAL OF said Edinburg Housing Opportunity Corporation this 16th day of December 2024.



Marissa Garza, Executive Director

Edinburg Housing Opportunity Corporation

POSTED
12.12.24

@ 3:30pm city sec. JA.

Minutes

Regular Board Meeting October 24, 2024



EDINBURG HOUSING OPPORTUNITY CORPORATION

910 S. Sugar Rd.
Edinburg, Texas 78539
Regular Board Meeting
October 24, 2024, at 12:30 p.m

MINUTES of October 24, 2024

- 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 1:42 pm.

Board Members: Jose Rodriguez, Armando Barrera, Paul Villarreal, Sandra Garza
Legal Counsel: Marissa Carranza-Hernandez
EHA Staff: Mike Lopez, Karla Trevino, Andrea Iglesias, Alejandro Pequeño, Robert Briones, Mariana Cantu

- 2. Public Comment – No Public Comments

- 3. Discuss and consider approval of Resolution #2024-01 Approving the removal and addition of new authorized user to to Edinburg Housing Opportunity Corporation (EHOC) credit card with Texas National Bank.

Armando Barrera motioned to approve Resolution #2024-01, Paul Villarreal seconded the motion. Carried 4-0

- 4. 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. N/A

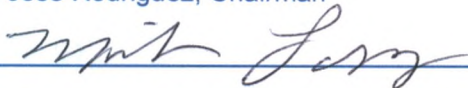
- 5. Possible action on posted agenda items discussed in Executive Session. N/A

- 6. Adjournment

Armando Barrera motioned to adjourn the meeting at 1:42 pm, Paul Villarreal seconded the motion. Carried 4-0

/s/ _____

Jose Rodriguez, Chairman

/s/  _____

Mike Lopez, Interim Executive Director

Item #4

Resolution #2024-02

*Resolutions by Unanimous Written Consent
of the Sole Member of EHA Liberty Village
GP, LLC Adopted as of December 16, 2024*

RESOLUTION # 2024-02 EHOC

**RESOLUTIONS BY UNANIMOUS WRITTEN CONSENT
OF
THE SOLE MEMBER
OF
EHA LIBERTY VILLAGE GP, LLC
ADOPTED AS OF DECEMBER 16, 2024**

The undersigned, being the sole member of EHA Liberty Village GP, LLC, a Texas limited liability company (the “**Company**”) hereby consents to the following action and adopts the following resolutions:

WHEREAS, the Certificate of Organization for the Company was filed with the Texas Secretary of State on August 19, 2016 (the “**Certificate**”). In connection therewith, the Sole Member also entered into that certain Company Agreement for the Company effective as of August 19, 2016 (the “**Company Agreement**” and collectively with the Certificate shall herein be referred to as the “**Organizational Documents**”).

WHEREAS, the Sole Member hereby wishes to remove and elect new managers of the Company in accordance with Section 4.01 of the Company Agreement. The Sole Member intends to ratify the Organizational Documents to confirm these manager elections.

NOW, THEREFORE, BE IT RESOLVED, the Sole Member elects the following Managers:

Jose Rodriguez
Marissa Garza
Armando Barrera
Karla Trevino

FURTHER RESOLVED, that the Sole Member of the Company be, and the same hereby is authorized, empowered and directed to execute and deliver all documents, instruments and other agreements, to waive any and all conditions and to do all things necessary and helpful to carry out the purposes of the foregoing resolutions; and all acts and deeds of the Sole Member and agents of the Company which are consistent with the purpose and intent of the above resolutions be, and the same hereby are, in all respects, ratified, approved and adopted as the acts and deeds of the Company.

By signing below, the Managers hereby acknowledge and confirm that each Manager will receive approval from legal counsel, Marissa Carranza Hernandez, or any subsequent legal counsel hired by the Sole Member, prior to signing each document.

This Resolutions by Unanimous Written Consent is to be filed with the minutes of the proceedings of the Company.

Capitalized terms not defined herein shall have the meaning ascribed to them in the Organizational Documents.

IN WITNESS WHEREOF, the undersigned have executed this Resolutions by Unanimous Written Consent as of this _____ day of December, 2024.

SOLE MEMBER:

Edinburg Housing Opportunity Corporation

By: _____
Jose Rodriguez, Chairman

MANAGERS:

Jose Rodriguez

Marissa Garza

Armando Barrera

Karla Trevino