

# CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Dr. Martin Castillo Jr., Executive Director of the Housing Authority City of Edinburg do, hereby certify that a Legal Notice was posted in words and figures, to wit:

## PUBLIC NOTICE OF A SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF THE

HOUSING AUTHORITY CITY OF EDINBURG

WILL BE HELD

On Thursday, December 17, 2020 at

5:00 p.m. at the

Edinburg Housing Authority Administrative Building  
910 S. Sugar Road Edinburg, Texas 78539

Meeting will only be available to the public via Zoom video conference due to current restrictions in place from Hidalgo County Emergency Orders and Orders in place by Governor Greg Abbott.

<https://us02web.zoom.us/j/89457998630>

Meeting ID: 894 5799 8630

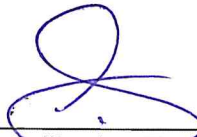
1 346 248 7799

to consider and act upon the following:

### **SEE ATTACHED AGENDA**

In conformance with Chapter 551 of the Texas Government Code, as amended.

WITNESS MY HAND AND SEAL OF said Housing Authority City of Edinburg this 14th day of December 2020.

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

**NOTICE OF SPECIAL MEETING  
HOUSING AUTHORITY CITY OF EDINBURG  
Edinburg Housing Authority Administrative Building  
910 S. Sugar Road Edinburg, Texas 78539  
Thursday, December 17, 2020**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Special Board Meeting at 5:00 p.m. on December 17, 2020 at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.

The Subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. The order of the agenda items may be changed. Consideration of items may include deliberation and action.

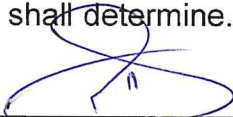
If during the course of the meeting covered by this notice, the Board of Commissioners should determine that a closed or executive meeting or session of the Board of Commissioners is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section et. Seq., will be held by the Housing Authority City of Edinburg at the commencement of the meeting covered by this Notice as the Housing Authority City of Edinburg Board may conveniently meet in purposes permitted by the Act, including but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private Consultation with the Board's Attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.075 To confer with employees of the Housing Authority City of Edinburg to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering complaint(s) or charge(s) against personnel
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the Housing Authority City of Edinburg Board with regard to any matter consider in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b. at the subsequent public meeting of the Housing authority Board upon Notice thereof, as the Housing Authority Board shall determine.

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

HOUSING AUTHORITY CITY OF EDINBURG  
*Special Board Meeting Agenda*  
Thursday, December 17, 2020 at 5:00 p.m.

<https://us02web.zoom.us/j/89457998630>

Meeting ID: 894 5799 8630

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1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Pledge of Allegiance (Simon Garza) and Invocation (Rodolfo Quiroz)
3. Review and Consider Approval of Minutes
  - a. Special Board Meeting November 10, 2020
4. Presentation of Audited Financial Report by Luis Orozco, CPA for the fiscal year ending March 31, 2020.  
**Board Action Required**
5. Presentation of La Posada II schematic design by Milnet Architectural Services.
6. Discuss and Approve schematic design for La Posada II as presented by Milnet Architectural Services.  
**Board Action Required**
7. Presentation of Agency Annual Report  
**No Action Required**
8. Review and Approve HUD Agency Plans:
  - a) Annual Plan for Fiscal year 2021/2022 (HUD 50075)
  - b) Five-Year Plan for Fiscal years 2021 to 2025 (HUD 50075-5Y)**Board Action Required**
9. Discuss and Approve EHA Agency Calendar for 2021  
**Board Action Required**
10. Administration Report:
  - a. Agency Program
    - Lantana Apartments reroofing construction updates
  - b. Rent Roll and Vacancy Report
11. Executive Session – In accordance with Article 6252-17, Section 2, subsection g, Vernon's Texas Annotated Civil Statutes, the Open Meeting Act, The Board of Commissioners will publicly announce they will adjourn to an Executive Session to Discuss the following:

Private consultation with the Board's Attorney

  - a.) Sale of Albores Courts
  - b.) Litigation
12. RECONVENE TO OPEN SESSION
13. Possible action on posted agenda items discussed in Executive Session.  
**Board Action Required**
14. Adjourn