



PUBLIC NOTICE OF SPECIAL BOARD 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 Monday, December 18, 2023**, 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 – Vice Chairman, Jose Rodriguez
2. Pledge of Allegiance – Sandra Garza
3. 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 5:00 pm to the Executive Director. Please note that this public comment period is not interactive.
4. Elections of Officers – a) Chairman
b) Vice Chairman
5. Discuss and consider approval of Board Minutes for Special Board Meeting of November 28, 2023.
6. Administration Report:
 - a. Agency Program
 - b. Rent Roll and Vacancy Report
7. Discuss and approve update of bank signature cards for all EHA associated accounts with Texas National Bank
8. Discuss and consider approval of 2024 Edinburg Housing Authority Calendar
9. Discuss and consider approval of 2024 Resident Services Activities Calendar
10. Discuss and review first draft of EHA Employee Personnel Policy Manual
11. Executive Session:
 - a. Legal issues in accordance with §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.
12. Possible action on posted agenda items discussed in Executive Session.
13. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority of the City of Edinburg this 15th day of December 2023.



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

POSTED
City Sec.
12-16-23 11:11