



PUBLIC NOTICE OF REGULAR BOARD MEETING

The Board of Commissioners of the Housing Authority of the City of Edinburg will conduct a Regular Board Meeting at 12:15 p.m. on December 22, 2022, at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.

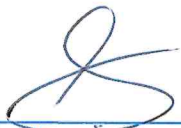
The Commissioners may conduct a closed meeting pursuant to §§551.071, 551.072, 551.074 of the Texas Government Code to seek the advice of its attorney regarding issues of law and/or to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules of Professional 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 – Juan Guzman
3. Public Comment
4. Discuss and consider approval of Board Minutes for Special Board Meeting of November 16, 2022
5. Administration Report:
 - a. Agency Program
 - b. Rent Roll and Vacancy Report
 - c. Financial 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 Resolution #2022-13 Approve EHA Annual PHA Plan for Fiscal Year Beginning April 1, 2023
8. Discuss and consider approval of Resolution #2022-14 Approve EHA Five Year PHA Plan for Fiscal Year Beginning April 1, 2023 to March 31, 2028.
9. Discuss and consider approval of 2023 EHA Calendar.
10. 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.
 - c. Discussion of Personnel Matters in accordance with Texas Government Code §551.074
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 19th day of December 2022.





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

POSTED
12-19-22
12:14pm citysec.