

HOUSING AUTHORITY CITY OF EDINBURG
Minutes Special Board Meeting
August 14, 2018

1. Call Meeting to Order and Establish a Quorum – Chairman, Dr. Castillo welcomed everyone to the meeting established there was a quorum and called the meeting to order at 5:26 p.m.

Attendees: Dr. Castillo, Gabriel Salinas, Simon Garza, Marissa Chavana
Guests: Pierre Newkirk, Newkirk & Newkirk
Staff: Rodolfo Ramirez, Rich Christian, Robert Hernandez, Gloria Garza
Attorney: Marissa Hernandez

2. Pledge of Allegiance (Marissa Chavana) and Invocation Vice-Chairman (Gabriel Salinas)
3. Review and Approve Award of Health Insurance bids.

Board Action Required

Christian EHA received seven insurance bids four were disqualified due to being incomplete.

- Preston Jarell
- Salazar Insurance Group/Amanda Brothers
- Keith & Keith Insurance
- Insurance Solutions

The designated committee reviewed the bids and scores with the board; Committee members consisted of M. Chavana, G. Salinas, R. Hernandez, R. Christian. Salinas addressed the board and mentioned that Bob Trevino Insurance proposal was very good considering the short period of time agents had to prepare the information requested. Salinas feels Bob Trevino Insurance is the most adequate agent to provide services to EHA staff reason due to his high score. The bids below are listed by ranking score:

- Bob Trevino
- Newkirk & Newkirk
- Cuellar & Associates

The board agreed with Salinas's recommendation to go with Bob Trevino to provide Health, Dental, Vision and GAP insurance. Salinas also added that the selling point was a zero co-pay for the employees. Also, Salinas extended an invitation to Newkirk & Newkirk to submit a proposal next year. Motion to approve, 1st motion by Garza 2nd motion by Salinas Carried 4-0

4. 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:

Review Agency Contracts

Private consultation with the Board's attorney

Motion to go into executive session 1st motion by Salinas 2nd motion by Garza 5:28 p.m.

Carried 4-0

5. RECONVENE TO OPEN SESSION

Motion to reconvene, 1st motion by Garza 2nd motion by Chavana at 6:03 p.m.

Carried 4-0

6. Possible action on posted agenda items discussed in Executive session

7. Adjourn Motion to approve, 1st motion by Salinas 2nd motion by Chavana at 6:12 p.m. Carried 4-0

/s/ _____
Dr. M. Castillo, Jr. Chairman

/s/ _____
Rodolfo "Rudy" Ramirez, Executive Director

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