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 REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE

HOUSING AUTHORITY CITY OF EDINBURG

WILL BE HELD

On Thursday, June 24, 2021 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.

> Join Zoom Meeting: https://us02web.zoom.us/j/89672228752 Meeting ID: 896 7222 8752 Dial by your location 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 21st, day of June 2021

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

06-21-21 P03:33 OUT

NOTICE OF REGULAR MEETING HOUSING AUTHORITY CITY OF EDINBURG

Edinburg Housing Authority Administrative Building 910 S. Sugar Road Edinburg, Texas 78539 Thursday, June 24, 2021

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Regular Board Meeting at 5:00 p.m. on June 24, 2021 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.

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

HOUSING AUTHORITY CITY OF EDINBURG

Regular Board Meeting Agenda Thursday, June 24, 2021 at 5:00 p.m.

Join Zoom Meeting: https://us02web.zoom.us/j/89672228752 Meeting ID: 896 7222 8752 Dial by your location 1-346-248-7799

- 1. Call Meeting to Order and Establish a Quorum Chairman, Daniel Cantu
- 2. Pledge of Allegiance (David De Leon) and Invocation (Rodolfo Quiroz)
- 3. Review and Approve Board Minutes:
 - a. Regular Board Meeting of May 27, 2021
 - b. Special Called Meeting of June 9, 2021
- 4. Discuss and Approve renewal of Workers Compensation and Errors/Omissions policy with Montalvo Insurance.

Board Action Required

- Discuss and Approve Resolution # 2021-10 Income Limits for Public Housing. Board Action Required
- 6. Discuss and Approve Resolution # 2021-11 Income Limits for Section 8. **Board Action Required**
- 7. Administration Report:
 - a. Agency Program
 - b. Rent Roll and Vacancy Report
 - c. Financial Report
- 8. 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.) Legal matters
- 9. RECONVENE TO OPEN SESSION
- 10. Possible action on posted agenda items discussed in Executive Session. **Board Action Required**
- 11. Adjourn