

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 Monday, August 30, 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/86224586979>

Meeting ID: 862 2458 6979

or

Dial by location:

+1 346 248 7799

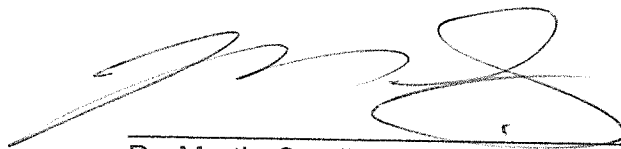
to consider and act upon the following:

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 27th day of
August 2021.

POSTED
JK 8/27/21



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
Monday, August 30, 2021**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Special Board Meeting at 5:00 p.m. on August 30, 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.

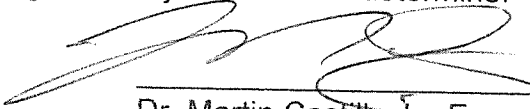
If during the course of the meeting covered by this notice, the Board of Commissioners should determine that a closed or executive meeting or session of the Board of Commissioners is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government 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
Special Board Meeting Agenda
Monday, August 30, 2021 at 5:00 p.m.

Join Zoom Meeting:
<https://us02web.zoom.us/j/86224586979>

Meeting ID: 862 2458 6979

or

Dial by 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 July 22, 2021
Board Action Required
4. Discuss and Approve additional funding by HUD for CFP Budget TX062501-20.
(The grant amount changed from \$912,790 to \$919,421).
Board Action Required
5. Discuss and Approve Memorandum of Understanding between Region One Education Service Center's Adult Education Program (Region One ESC) and the Edinburg Housing Authority for the purpose of establishing an adult education and literacy program for eligible participants under provisions of the Adult Education and Family Literacy Act, Title II of the Workforce Innovation and Opportunity Act for a period beginning July 1, 2021 and ending June 30, 2022.
Board Action Required
6. Discuss and Approve Memorandum of Understanding between AARP Foundation's Senior Community Service Employment Program (SCSEP) and the Edinburg Housing Authority.
Board Action Required
7. Discuss and approve committee recommendation for RFP#2021-05 Fee Accounting Services.
Board Action Required
8. Discuss and approve committee recommendation for RFP#2021-07 Legal Services.
Board Action Required
9. Discuss and approve committee recommendation for Lawn Care and Tree Trimming services for La Posada, Viviendas Manuel L. Ramirez, and Lantana.
Board Action Required
10. Administration Report:
 - a. Agency Program
 - 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.) Legal matters
 - b.) Personnel (Executive Director)

12. RECONVENE TO OPEN SESSION

13. Possible action on posted agenda items discussed in Executive Session.
Board Action Required

14. Adjourn