

**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 BOARD MEETING**

TAKE NOTICE THAT A SPECIAL BOARD MEETING OF THE

HOUSING AUTHORITY CITY OF EDINBURG

WILL BE HELD

On Wednesday, October 27, 2021, at

5:00 p.m. at the

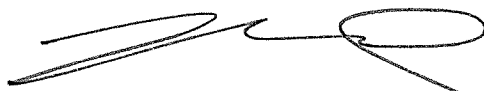
Edinburg Housing Authority Administrative Building  
910 S. Sugar Road Edinburg, Texas 78539

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 22<sup>nd</sup> day of October 2021.

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

10-22-21 04:32 IN



**NOTICE OF SPECIAL BOARD MEETING  
HOUSING AUTHORITY CITY OF EDINBURG  
Edinburg Housing Authority Administrative Building  
910 S. Sugar Road Edinburg, Texas 78539  
Wednesday, October 27, 2021**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Special Board Meeting at 5:00 p.m. on October 27, 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*  
Wednesday, October 27, 2021, at 5:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Pledge of Allegiance (Juan Guzman) and Invocation (Simon Garza)
3. Election of Vice Chair  
**Board Action Required**
4. Recognition of outgoing board member Rodolfo Quiroz.
5. Review and Approve Board Minutes:
  - a. Regular Board Meeting of September 23, 2021  
**Board Action Required**
6. Discuss and approve of Audited Financial Report for FYE 03.31.2021 by Luis Orozco, CPA.  
**Board Action Required**
7. Discuss and Approve HUD Agency Plans:
  - a) Annual Plan for Fiscal year 2022/2023 (HUD 50075)
  - b) Five-Year Plan for Fiscal years 2022 to 2026 (HUD 50075-5Y)**Board Action Required**
8. Discuss and approve donation of three nonfunctional vehicles to the Edinburg Fire Department.
  - 1997 Ford F150 – VIN# 1FTDF1727VN41399
  - 1994 Mazda B2300 – VIN# 4F4CR12A7RTN00996
  - 1997 Mazda B2300 – VIN# 4F4CR12AXVTM26841**Board Action Required**
9. Discuss and approve closing of BBVA accounts for Section 8 & Public Housing and transfer funds to appropriate accounts at Plains Capital Bank.  
**Board Action Required**
10. Discuss and approve signature updates with Plains Capital Bank for all associated accounts.  
**Board Action Required**
11. Administration Report:
  - a. Agency Program
  - b. Rent Roll and Vacancy Report
  - c. Financial Reports
12. 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 Matters
13. RECONVENE TO OPEN SESSION
14. Possible action on posted agenda items discussed in Executive Session.  
**Board Action Required**
15. Adjourn