

**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 Monday, December 13, 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 10<sup>th</sup> day of December 2021.



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

**R E C E I V E D**  
DEC 10 2021  
City of Edinburg  
City Secretary Department

*JK - 4:02pm -*

**NOTICE OF SPECIAL BOARD MEETING  
HOUSING AUTHORITY CITY OF EDINBURG  
Edinburg Housing Authority Administrative Building  
910 S. Sugar Road Edinburg, Texas 78539  
Monday, December 13, 2021**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Special Board Meeting at 5:00 p.m. on December 13, 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.

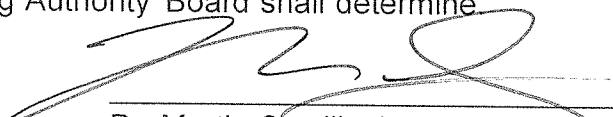
If during the course of the meeting covered by this notice, the Board of Commissioners should determine that a closed or executive meeting or session of the Board of Commissioners is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government 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

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

HOUSING AUTHORITY CITY OF EDINBURG  
*Special Board Meeting Agenda*  
Monday, December 13, 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. Review and Approve Board Minutes:
  - a. Special Board Meeting of October 27, 2021  
**Board Action Required**
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:
  - Private consultation with the Board's Attorney
  - a.) Legal matters
  - b.) Personnel Matters
5. Discuss and approve a onetime deposit into the TCDRS Retirement Fund for \$100,000 Resolution # 2021-12, modify the mandatory employee contribution rate to 6%.  
**Board Action Required**
6. Discuss and Approve Resolution# 2021-13 Section 8 FY2022 New Fair Market Rents and Payment Standards for the Section 8 Program  
**Board Action Required**
7. Discuss and Approve updated Organizational Chart  
**Board Action Required**
8. Discuss 2022-2023 Annual Budget for Low Rent and Section 8 programs  
**No Action Required**
9. Discuss and approve the sale and /or trade-in of agency vehicles:
  - 2004 Ford E350
  - 2008 Ford Taurus
  - 2012 Chevy Malibu
  - 2015 Ford Explorer**Board Action Required**
10. Discuss and Approve EHA Calendar for the year 2022  
**Board Action Required**
11. Presentation of 2021 Agency Annual Report  
**No Action Required**
12. Administration Report:
  - a. Agency Program
  - b. Rent Roll and Vacancy Report
  - c. Financial Reports
13. RECONVENE TO OPEN SESSION
14. Possible action on posted agenda items discussed in Executive Session.  
**Board Action Required**
15. Adjourn