

CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Rodolfo Ramirez, Secretary 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, May 24, 2018 at

12:00 o'clock 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 21st day of May 2018.

Rodolfo "Rudy" Ramirez, Executive Director
Housing Authority City of Edinburg

**NOTICE OF REGULAR MEETING
HOUSING AUTHORITY CITY OF EDINBURG
Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539
Thursday, May 24, 2018**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Regular Board Meeting at 12:00 o'clock on May 24, 2018 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.

Rodolfo "Rudy" Ramirez, Executive Director
Housing Authority City of Edinburg

HOUSING AUTHORITY CITY OF EDINBURG

Regular Board Meeting Agenda

Thursday, May 24, 2018 at 12:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Dr. Martin Castillo
2. Pledge of Allegiance (Juan Guzman) and Invocation Vice-Chairman (Gabriel Salinas)
3. Review and Consider Approval of Minutes
 - a. Regular Board Meeting of April 26, 2018
Board Action Required
4. Review and Approve Resolution #2018-10 SEMAP Approval of the current SEMAP submission.
(Section 8 Management Assessment Program)
Board Action Required
5. Review and Approve Resolution #2018-11 approving the opening of the Section 8 Waiting List on the 2nd Wednesday of every month effective June 13, 2018.
Board Action Required
6. Review and Approve Resolution #2018-12 approving the Public Housing Utility Allowance for 2018 to be effective July 1, 2018.
Board Action Required
7. Review and Approve Resolution #2018-13 approving the Section 8 Utility Allowance for 2018 to be effective July 1, 2018.
Board Action Required
8. **Discussion and possible action regarding bank bids and related account transactions:**
 - a) Plains Capital Bank will remain the primary bank and
 - b) BBVA Compass will be the secondary bank.
 - c) Authorization to open bank accounts at BBVA Compass Resolution #2018-14
 - d) Authorization to close bank accounts at Lone Star Bank Resolution #2018-15**Board Action Required**
9. 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
10. RECONVENE TO OPEN SESSION
11. Possible action on posted agenda items discussed in Executive Session
12. Review and Approve action to publish RFP for an external audit with specific scope as prescribed.
Board Action Required
13. Discussion and possible action to amend EHA bylaws to include term limits for Board of Commissioners
Board Action Required
14. Executive Director's Report
Future scheduling of workshop's
15. Adjourn