

HOUSING AUTHORITY CITY OF EDINBURG  
*Regular Board Meeting Minutes*  
Thursday, September 26, 2019

1. Called Meeting to Order and Established Quorum at 5:15 p.m. – Vice-Chairman, Simon Garza welcomed everyone to the meeting and introduced new board members, Daniel Cantu and Pastor Rodolfo Quiroz.
2. Pledge of Allegiance (David De Leon) and Invocation (Juan Guzman)  
Attendees: Simon Garza, Juan Guzman, David De Leon, Daniel Cantu, Pastor Rodolfo Quiroz  
Staff: Dr. Martin Castillo Jr., Robert Hernandez, Maria Loreda, Rene V. Torres  
Legal Counsel: Rebecca Vela  
Guests: Jesus Moncayo
3. Review and Consider Approval of Minutes
  - a. Special Board Meeting of August 26, 2019  
**Motion to approve, 1<sup>st</sup> motion by Juan Guzman 2<sup>nd</sup> motion by David De Leon Carried 5-0**
4. Elections of Officers – Daniel Cantu motioned to appoint himself as Chairman.  
**Motion to approve, 1<sup>st</sup> motion Daniel Cantu 2<sup>nd</sup> motion Juan Guzman Carried 5-0**  
  
Chairman Daniel Cantu appointed Pastor Rodolfo Quiroz as Vice-Chairman
5. Update bank signatures for Plains Capital Bank & BBVA  
Commissioner Simon Garza motioned to update bank signatures for current Board Members and Interim Executive Director and the removal of all past Board Members. To include Chairman Daniel Cantu, Vice- Chairman Rodolfo Quiroz, Commissioner David De Leon and Commissioner Simon Garza.  
**Motion to approve, 1<sup>st</sup> motion Simon Garza 2<sup>nd</sup> motion Juan Guzman Carried 5-0**
6. Resolution #2019-23 Update EHA Employee Personnel Policy Manual  
- Use of Employee Electronic Device Equipment  
**Motion to approve, 1<sup>st</sup> motion Juan Guzman 2<sup>nd</sup> motion Simon Garza Carried 5-0**
7. Review and Approve Resolution #2019-24 to adopt Memorandum of Understanding for HOPWA with Westbrook Clinic (Housing Opportunities Persons with Aids)  
**Motion to approve, 1<sup>st</sup> motion Simon Garza 2<sup>nd</sup> motion Juan Guzman Carried 5-0**
8. Review Audit Report for FYE 3/31/2019 by Luis C. Orozco, CPA  
Jesus Moncayo reviewed Audit Report; recommended minor changes to prevent any effects to future reports. Report was approved.  
**Motion to approve, 1<sup>st</sup> motion Simon Garza 2<sup>nd</sup> motion Juan Guzman Carried 5-0**
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:
  - a) Private Consultation with Board’s Attorney regarding sale of Albores Courts  
**Motion to go into Executive Session @ 5:34 p.m.**  
**1<sup>st</sup> motion Simon Garza 2<sup>nd</sup> motion Juan Guzman Carried 5-0**
10. RECONVENE TO OPEN SESSION

**Motion to reconvene, 1<sup>st</sup> motion Simon Garza 2<sup>nd</sup> motion Juan Guzman @5:50 p.m.  
Carried 5-0**

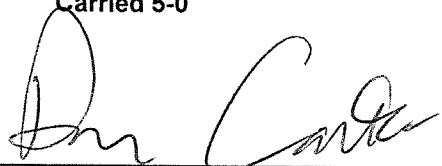
11. Possible action on posted agenda items discussed in Executive Session  
**No Action Taken**

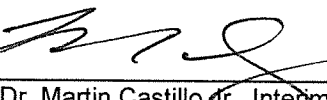
12. Administration Report

a) Agency Programs update

- *Dr. Castillo informed the Board of Commissioners about upcoming events which included the annual Turkey distribution to Public Housing tenants and EHA's 70<sup>th</sup> Anniversary Celebration that will be held on December 14<sup>th</sup>, 2019 at the Edinburg Activity Center. Dr. Castillo also brought up work order status and rent rolls updates. It was also informed to the Board that Dr. Castillo has been meeting with tenants regarding fraud accounts. Floor was given to Maria Loreda to present the EHA logo options to the Board.*

**Motion to adjourn, 1<sup>st</sup> motion Simon Garza 2<sup>nd</sup> motion Juan Guzman @6:03 p.m.  
Carried 5-0**

/s/   
Daniel Cantu, Chairman

/s/   
Dr. Martin Castillo dr., Interim Executive Director