

HOUSING AUTHORITY CITY OF EDINBURG
Regular Board Meeting Minutes
Thursday, October 24, 2019

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 5:15pm.
David De Leon not yet present.
2. Pledge of Allegiance (Simon Garza) and Invocation (Juan Guzman)

Attendees: Daniel Cantu, Rudy Quiroz, Simon Garza, Juan Guzman, David De Leon
Staff: Dr. Martin Castillo Jr., Richard Christian, Robert Hernandez, Maria Valdez, Olga Regalado
Legal Counsel: Rebecca Vela
Guests: Will Lewis (Lindsey), Rudy Molina and Ramon Villalobos (Milnet)
3. Review and Consider Approval of Minutes
 - a. Regular Board Meeting of September 26, 2019
Motion to approve, 1st motion by Simon Garza 2nd motion Juan Guzman Carried 4-0
4. Recognize Mr. Will Lewis, Lindsey Fee Accountants
Report presentation of current financial statements and prior year end results for all reporting entities.
David De Leon joined the meeting
Motion to approve, 1st motion by Simon Garza 2nd motion Rudy Quiroz Carried 5-0
5. Review Resolution #2019-25 to Approve FY2020 New Fair Market Rents and Payment Standard for the Section 8 Program
Motion to approve, 1st motion by Simon Garza 2nd Juan Guzman Carried 5-0
6. Review and Approve updated organizational chart for the Agency.
Motion to approve, 1st motion by Simon Garza 2nd Juan Guzman Carried 5-0
7. Recognize Milnet Architectural Services, PLLC to present options for new construction of public housing.
8. Review and approve Milnet Architectural Services, PLLC recommendations and new construction proposal:
 - a) Architect Services regarding new construction.
 - b) Proceed with EHA submittal of Development Proposal to HUD field office**Motion to approve, 1st motion by Simon Garza 2nd 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:

Private consultation with the Board's Attorney
Sale of Albores Courts

Motion to go into executive session, 1st motion by Simon Garza 2nd motion Rudy Quiroz at 6:52pm. Carried 5-0
10. RECONVENE TO OPEN SESSION
Motion to reconvene, 1st motion by Simon Garza 2nd motion Rudy Quiroz at 7:09pm. 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 that apartments 16 & 17 are currently being worked on for bathroom and window renovations.
- EHA's 70th Anniversary is underway. Preparations for vendors, food handling, and door prizes are being collected.
- EHA is preparing for our turkey giveaway. We have had turkey donations from Parks and Rec plus canned goods.
- Blue Santa will be soon be underway as well in December
- Upcoming conferences for Nelrod March 25-28 (Vegas) & March 29-31 (D.C.)

Olga:

- The Home Ownership Program will be re-introduced to tenants


b) Financial Report

The financial report was presented by Will Lewis and Richard Christian earlier in the meeting in line item 4.

13. Adjourn


Motion to adjourn, 1st motion by Simon Garza 2nd motion Juan Guzman at 7:29pm. Carried 5-0

/s/



Daniel Cantu, Chairman

/s/



Dr. Martin Castillo Jr., Interim Executive Director