



## PUBLIC NOTICE OF REGULAR BOARD MEETING

The Board of Commissioners of the Housing Authority of the City of Edinburg will conduct a Regular Board Meeting at 5:15 p.m. on January 26, 2023, at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.

The Commissioners may conduct a closed meeting pursuant to §§551.071 and 551.072 of the Texas Government Code to seek the advice of its attorney regarding issues of law and/or to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

### AGENDA

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Pledge of Allegiance – Juan Guzman
3. Public Comment
4. Discuss and consider approval of Board Minutes for Regular Board Meeting of December 22, 2022
5. Administration Report:
  - a. Agency Program
  - b. Rent Roll and Vacancy Report
  - c. Financial Report
6. Discuss and Review Annual Budget for Fiscal Year 2023/2024
7. Presentation of 2022 Agency Annual Report
8. Executive Session:
  - a. Legal issues in accordance with §551.071 of the Texas Government Code.
  - b. Discussion of purchase, exchange, lease, or value of real property pursuant to §551.072 of the Texas Government Code.
9. Possible action on posted agenda items discussed in Executive Session.
10. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority of the City of Edinburg this 23<sup>rd</sup> day of January 2023.



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

POSTED  
1-23-23

4:00pm citysec.JA.