



## 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 5:30 p.m. on April 27, 2023, at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.

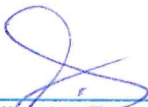
The Commissioners may conduct a closed meeting pursuant to §551.071 of the Texas Government Code to seek the advice of its attorney regarding issues of law; to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person; and/or pursuant to §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against any officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

### AGENDA

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Pledge of Allegiance – Armando Barrera
3. Public Comment – Public Comments are limited to three (3) minutes. The Public Comments form will be located at the reception window at the Administration building and must be completed and submitted no later than 5:00 pm to the Executive Director. Please note that this public comment period is not interactive.
4. Discuss and consider approval of Board Minutes for:
  - a) Regular Board Meeting of March 23, 2023.
  - b) Special Board Meeting of April 11, 2023
5. Recognition of Employee of the Quarter (January to March 2023)
6. Administration Report:
  - a. Agency Program
  - b. Rent Roll and Vacancy Report
  - c. Financial Report
7. Discuss and consider approval of updates to banking services:
  - a) Resolution #2023-05 to close bank accounts at Plains Capital Bank
  - b) Resolution #2023-06 to open bank accounts at Texas National Bank and update signatures.
8. Discuss and consider approval of TX062501-23 Capital Fund Grant Budget HUD-50075.
9. Discuss and consider termination of automatic extension of one-year term following the annual anniversary of the original three-year term for Executive Director Dr. Martin Castillo.
10. 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.
  - c. Personnel matters in accordance with §551.074 of the Texas Government Code
11. Possible action on posted agenda items discussed in Executive Session.
12. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority of the City of Edinburg this 24<sup>th</sup> day of April 2023.



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

**POSTED**  
4.24.23  
@ 4:30pm City Sec. JAC