



## 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 Thursday, July 27, 2023**, at the Edinburg Housing Authority / Ciro Trevino 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 – Jose Rodriguez
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 Regular Board Meeting of June 22, 2023.
5. Administration Report:
  - a. Agency Program
  - b. Rent Roll and Vacancy Report
  - c. Financials
6. Presentation by Bob Trevino Insurance representative, Korina Gonzalez, of recommendations for employee health insurance renewal coverages for the period September 1, 2023, through August 31, 2024.
7. Discuss and consider approval of employee health insurance plan for the period September 1, 2023, through August 31, 2024.
8. Discuss and consider approval of Memorandum of Understanding between AARP Foundation's Senior Community Service Employment Program (SCSEP) and the Edinburg Housing Authority for the period of September 1, 2023, through August 31, 2024.
9. Discuss and consider approval of Memorandum of Understanding between Region One Education Service Center's Adult Education Program (Region One ESC) and the Edinburg Housing Authority for the purpose of establishing an adult education and literacy program for eligible participants under provisions of the Adult Education and Family Literacy Act, Title II of the Workforce Innovation and Opportunity Act for a period beginning July 1, 2023, and ending June 30, 2024.
10. Discuss and consider approval of Resolution #2023-14 Approve the Opening of the Section 8 Waiting List effective August 1, 2023.
11. Discuss and consider approval of Resolution #2023-15 Approving the changes to the Waiting List scope of services for both Low Rent and Section 8 effective September 1, 2023.
12. Discuss and consider approval of Resolution #2023-16 Approving the HUD Form 50075.1 for Closing of Capital Fund Grant TX59P062501-19.
13. 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
14. Possible action on posted agenda items discussed in Executive Session.
15. Adjournment

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



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

POSTED  
7-24-23  
4:23pm Ciro Trevino  
POSTED