

EDINBURG HOUSING OPPORTUNITY CORPORATION

Regular Board Meeting Minutes

Thursday, April 25, 2019

1. Call Meeting to Order and Establish a Quorum – Chairman, Simon Garza welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 6:38 p.m.

2. Pledge of Allegiance (Gabriel Salinas) and Invocation (Juan Guzman)

Attendees: Gabriel Salinas, Simon Garza, Juan Guzman, David De Leon
Staff: Liz Hernandez, Richard Christian, Robert Hernandez, Maria Valdez
Attorney: Rebecca Vela

3. Review and Consider Approval of Minutes

a. Regular Board Meeting of March 19, 2019

Motion to approve, 1st motion by Gabriel Salinas 2nd motion Juan Guzman Carried 4-0

4. Review and Approve Contract Revisions and/or terminations.

a) Apolonio 'Nono' Flores

b) Other Contracts

Motion to approve, 1st motion by Gabriel Salinas 2nd motion Juan Guzman Carried 4-0

5. Review and Approve updates to bank signatures

Motion to approve, 1st motion by Gabriel Salinas 2nd motion Juan Guzman Carried 4-0

6. 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 Board's Attorney

Review pending legal matters

Motion to go into executive session, 1st motion by Gabriel Salinas 2nd motion Juan Guzman at 6:42 p.m. Carried 4-0

7. RECONVENE TO OPEN SESSION

Motion to reconvene, 1st motion by Gabriel Salinas 2nd motion Juan Guzman at 6:54 p.m.

Carried 4-0

8. Possible action on posted agenda items discussed in Executive Session

Simon Garza motions to appoint a Vice-Chairman for EHOC and nominates Gabriel Salinas.

Motion to approve, 1st motion by Simon Garza 2nd motion Gabriel Salinas Carried 4-0

9. Administrative Updates

No Updates

10. Adjourn

Motion to adjourn, 1st motion by Gabriel Salinas 2nd motion Juan Guzman at 6:57 p.m.

Carried 4-0

/s/ _____
Simon Garza, Chairman

/s/ _____
Dr. Martin Castillo Jr., Interim Executive Director