



EHOC
REGULAR BOARD MEETING
May 25, 2023

AGENDA



PUBLIC NOTICE OF REGULAR BOARD MEETING

The Board of Commissioners of the Edinburg Housing Opportunity Corporation will conduct a Regular Board Meeting at 5:20 p.m. on May 25, 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 attorneys about a pending or contemplated litigation or about a settlement offer; 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. 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.
3. Discuss and Approve Board Minutes:
 - a. Regular Board Meeting on April 27, 2023
4. Discuss and consider approval of Resolution #2023-2A Amendment of Opening of Bank Accounts with Texas National Bank
5. Discuss and consider approval of Resolution #2023-03 Closing of Bank Account with Plains Capital Bank
6. Discuss and Approve Scholarship Committee recommendation recipients and award amounts of ECISD cooperative agreement Pilot Funds and disbursement of funds upon certification of enrollment.
7. Executive Session:
 - a. Legal issues in accordance with Section 551.071 of the Texas Government Code
8. Possible action on posted agenda items discussed in Executive Session.
9. Adjournment

WITNESS MY HAND AND SEAL OF said Edinburg Housing Opportunity Corporation this 22nd day of May 2023.



Dr. Martin Castillo Jr., Secretary
Edinburg Housing Opportunity Corporation

POSTED
5-22-23
4:17 city sec JA

MINUTES



EDINBURG HOUSING OPPORTUNITY CORPORATION

910 S. Sugar Rd.
Edinburg, Texas 78539
Regular Board Meeting
April 27, 2023, at 5:15 p.m.

MINUTES OF April 27, 2023

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 5:15 pm.**

Board Members: Daniel Cantu, Armando Barrera, Jose Rodriguez, Juan Guzman, Alexis Villarreal
Legal Counsel: Rebecca Vela
EHA Staff: Dr. Martin Castillo, Rich Christian, Robert Hernandez, Karla Trevino, Jilda Trevino, Zulema Garcia

2. Public Comment – No public comment
3. Recognition of Public Housing Resident volunteers: The following residents were recognized and presented with certificates for volunteering with Fiesta Edinburg Parade and Hamburger fundraiser.
Certificate of Appreciation was presented to each of the following residents:

-Maria de La Paz Rodriguez	-Leilani Villa
-Flavia Garza	-San Juanita Ruiz
-Antonia Torres	-Brenda Ornelas
-Joe Ornelas	-Geovana Mendoza
-Graciela Martinez	- Maria Martinez
-Reyna Maldonado	-Azeneth Cazares
-Laura Torres	

4. Discuss and Approve Board Minutes:
 - a. Regular Board Meeting on January 26, 2023
Armando Barrera motioned to approve January 26, 2023, minutes and was seconded by Juan Guzman
Carried 5-0
5. Discuss and consider approval of updates to banking services:
 - a) Resolution # 2023-01 to close bank accounts at Plains Capital Bank
Jose Rodriguez motioned to approve Resolution 2023-01, seconded by Armando Barrera Carried 5-0
 - b) Resolution #2023-02 to open bank accounts at Texas National Bank and update signatures.
Armando Barrera motioned to approve Resolution 2023-02, seconded by Jose Rodriguez Carried 5-0
6. Administration Report:
 - a. Financial Reports: **Richard Christian, Finance Director reviewed financial statements for period ending 02/28/2023. No additional funds have been submitted from the charitable bingo; current reports indicate that bingo is not reporting a profit.**
7. Executive Session:
 - a. Legal issues in accordance with Section 551.071 of the Texas Government Code
8. Possible action on posted agenda items discussed in Executive Session.
9. Adjournment
Jose Rodriguez motioned to adjourn the meeting at 5:28 pm. Juan Guzman seconded the motion.

Carried 5-0

/s/ _____
Daniel Cantu, Chairman

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

RESOLUTIONS

RESOLUTION #2023-03

RESOLUTION APPROVING THE CLOSING OF BANK ACCOUNT WITH PLAINS CAPITAL BANK

WHEREAS the Edinburg Housing Opportunity Corporation Board of Commissioners met in Regular Meeting this 25th day of April 2023.

WHEREAS the Board of Commissioners of: The Edinburg Housing Opportunity Corp. Approves the Closing of Bank Account with Plains Capital Bank.

EIN 74-2779909

Future Acquisitions and Endeavors

Account ending in 1903

NOW BE IT RESOLVED that this resolution grants authority to these officers, including, but not limited to signing, inquiring, giving written or oral instructions to Plains Capital Bank, with respect to the aforementioned checking account with Plains Capital Bank.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Edinburg Housing Opportunity Corporation on this the 25th day of May 2023 adopted said Resolution by a unanimous vote.

Daniel Cantu, Chairman

Dr. Martin Castillo Jr., Executive Director

RESOLUTION #2023-02A

RESOLUTION AMENDING RESOLUTION#2023-02 REGARDING THE APPROVAL OF OPENING OF BANK ACCOUNTS WITH TEXAS NATIONAL BANK

WHEREAS the Edinburg Housing Opportunity Corporation Board of Commissioners met in Regular Meeting this 25th day of May 2023.

WHEREAS the Board of Commissioners of Edinburg Housing Opportunity Corporation Approves the Amendment of Resolution#2023-02 regarding the opening of new bank accounts with Texas National Bank to include the following:

EIN 74-2779909

Edinburg Housing Opportunity Corporation
Charitable Bingo
City of Edinburg Scholarship
ECISD School Scholarship
Future Acquisitions and Endeavors

NOW BE IT RESOLVED that this resolution grants authority to these officers, including, but not limited to signing, inquiring, giving written or oral instructions to Texas National Bank, with respect to the aforementioned checking account with Texas National Bank.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Edinburg Housing Opportunity Corporation on this the 25th day of May 2023 adopted said Resolution by a unanimous vote.

Daniel Cantu, Chairman

Dr. Martin Castillo Jr., Executive Director

Item#6

ECISD Scholarship

EHOC-ECISD Scholarship Recipients

Name:	School:	Scholarship Award:
Emily Morin	Edinburg HS	1,000.00
Ayssa Sanchez	Edinburg HS	1,000.00
Itzel Garcia	Edinburg North HS	1,000.00
Darian Garza	Edinburg North HS	1,000.00
Cariana Flores	Edinburg North HS	1,000.00
Fernando Diosdado	Edinburg North HS	1,000.00
Lorissa Guerra	Edinburg North HS	1,000.00
Emily Gonzalez	Vela HS	1,000.00
Nayla Pena	Vela HS	1,000.00
Rita Mahurin	Vela HS	1,000.00
Andrea Ochoa	Vela HS	1,000.00
Cachelle Flores	Vela HS	1,000.00
Carlos Tamez	Vela HS	1,000.00
Brianna Garza-Skurka	Vela HS	1,000.00
Fey Vasquez	Vela HS	1,000.00
Sidni Alvarez	Economedes HS	1,000.00
Ashley Bravo	Economedes HS	1,000.00
Carlos Botello	Economedes HS	1,000.00
Christian Alvarez	Economedes HS	1,000.00
Ruben Villarreal	Economedes HS	1,000.00
Gisel Rodriguez	Economedes HS	1,000.00
Emily Chavez	Economedes HS	1,000.00
Elisami Salinas-Rios	Economedes HS	1,000.00
Cindy Villarreal-Medina	Economedes HS	1,000.00
Josue Ruiz Torres	Economedes HS	1,000.00
Cristian Carranza	Vela HS	1,000.00
Tristan Carranza	Vela HS	1,000.00
		27,000.00