

- HOUSING AUTHORITY CITY OF EDINBURG
Regular Board Meeting Agenda
Tuesday, September 25, 2018 at 5:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Dr. Martin Castillo Jr.
2. Pledge of Allegiance (Marissa Chavana) and Invocation Vice-Chairman (Gabriel Salinas)
3. Introduction of Maintenance Department Staff.
4. Review and Consider Approval of Minutes
 - a. Regular Board Meeting of August 28, 2018
 - b. Special Board Meeting of September 19, 2018**Board Action Required**
5. Review and Approve Resolution #2018-22 Proposed Monthly Utility Allowances for Liberty Village
Board Action Required
6. Review and Approve Opening of Sealed Bids for Albores Courts.
Board Action Required
7. Review and Approve Opening of Bids and establish selection procedure for Re-roofing of Peridot.
Board Action Required
8. Review and Approve Opening of Bids and establish selection procedure for Architects and Engineering.
Board Action Required
9. 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 the Board's attorney.
10. RECONVENE TO OPEN SESSION
11. Possible action on posted agenda items discussed in Executive Session
12. Executive Director's Report
 - a) Program Events on the calendar
 - b) Agency Programs update
 - c) Financial Report
13. Adjourn