

HOUSING AUTHORITY CITY OF EDINBURG

Minutes for Special Board Meeting

August 2, 2018

1. Call Meeting to Order and Establish a Quorum – Chairman, Dr. Castillo welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 5:01 p.m.

Attendees: Dr. Castillo, Gabriel Salinas, Simon Garza, Marissa Chavana
Staff: Rodolfo Ramirez, Rich Christian, , Robert Hernandez
Attorney: Marissa Hernandez

2. Pledge of Allegiance (Marissa Chavana) and Invocation Vice-Chairman (Simon Garza)
3. 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:

Motion to go into executive session, 1st motion by Garza 2nd motion by Salinas at 5:02 p.m.

Carried 4-0

Discuss terms and consider provisions of the following contracts:

1. John Blakeway, Financial Auditor
2. Lindsey Computer Software
3. Lindsey Fee Accountant
4. Attorney Marissa Hernandez
5. William Thomson, Consultant
6. Wiring Communications, IT Support "Efraim Ochoa"
7. Rofa Architects
8. Health Insurance (Newkirk & Newkirk, Inc.)

Private consultation with the Board's attorney.

4. RECONVENE TO OPEN SESSION
Motion to reconvene to open session, 1st by Salinas 2nd by Chavana at 7:16 p.m. Carried 4-0
5. Possible action on posted agenda items discussed in Executive Session
No action taken
6. Adjourn Motion to approve, 1st motion by Salinas 2nd motion Garza by at 7:17 p.m. Carried 4-0

/s/ _____
Dr. M. Castillo, Jr. Chairman

/s/ _____
Rodolfo "Rudy" Ramirez, Executive Director

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