

CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Rodolfo Ramirez, Secretary of the Housing Authority City of Edinburg do, hereby certify that a Legal Notice was posted in words and figures, to wit:

PUBLIC NOTICE OF A REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE

HOUSING AUTHORITY CITY OF EDINBURG

WILL BE HELD

On Tuesday, October 30, 2018 at

5:00 p.m. at the

Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539

to consider and act upon the following:

SEE ATTACHED AGENDA

In conformance with Chapter 551 of the Texas Government Code, as amended.

WITNESS MY HAND AND SEAL OF said Housing Authority City of Edinburg this 23rd day of October 2018.

Rodolfo "Rudy" Ramirez, Executive Director
Housing Authority City of Edinburg

**NOTICE OF REGULAR MEETING
HOUSING AUTHORITY CITY OF EDINBURG
Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539
Tuesday, October 30, 2018**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Regular Board Meeting at 5:00 p.m. on October 30, 2018 at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.

The Subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. The order of the agenda items may be changed. Consideration of items may include deliberation and action.

If during the course of the meeting covered by this notice, the Board of Commissioners should determine that a closed or executive meeting or session of the Board of Commissioners is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section et. Seq., will be held by the Housing Authority City of Edinburg at the commencement of the meeting covered by this Notice as the Housing Authority City of Edinburg Board may conveniently meet in purposes permitted by the Act, including but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private Consultation with the Board's Attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.075 To confer with employees of the Housing Authority City of Edinburg to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering complaint(s) or charge(s) against personnel
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the Housing Authority City of Edinburg Board with regard to any matter consider in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b. at the subsequent public meeting of the Housing authority Board upon Notice thereof, as the Housing Authority Board shall determine.

**Rodolfo "Rudy" Ramirez, Executive Director
Housing Authority City of Edinburg**

HOUSING AUTHORITY CITY OF EDINBURG

Regular Board Meeting Agenda

Tuesday, October 30, 2018 at 5:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Dr. Martin Castillo Jr.
2. Pledge of Allegiance (Juan Guzman) and Invocation Vice-Chairman (Marissa Chavana)
3. Introduction of Accounting Department Staff.
4. Review and Consider Approval of Minutes
 - a. Regular Board Meeting of September 25, 2018
Board Action Required
5. Review and Approve Opening of Bids and establish selection procedure for Re-roofing of Peridot.& Recognize Humberto Rodriguez of Rofa Architects for bid tabulation results and recommendation.
Board Action Required
6. Review and Approve Resolution #2018-23 Approve EHA Annual PHA Plan for Fiscal Year Beginning 4-1-2019
Board Action Required
7. Review and Approve recommendation to select Architects and Engineering Contractor.
Board Action Required
8. Review and Approve submittal of HUD-53001 Grant Close Out Document
Actual Modernization Cost Certificates for RHF grants:
TX59R062502-12 \$105,578, TX59R062502-13 \$88,798, TX59R062502-14 \$100,679,
TX059R062502-15 \$106,906, TX59R062502-16 \$111,041
Board Action Required
9. Review and Approve Recurring Bids

Office Supplies	Janitorial Supplies	Plumbing Supplies
Electrical Supplies	Hardware Supplies	Lumber Supplies
Vehicle Maintenance	Water Heater 30g gas	Appliance Purchases
Paint	Tile & Masonry	Chemical Supplies
Air Conditioning Supplies		

Board Action Required
10. Review and Approve Potential New Procurements:

Window Replacements, water lines, gas lines, bathrooms,	La Posada
Bathroom Renovations	Ramirez and El Jardin
Electrical Rewiring, Reroofing	Lantana

Board Action Required
- ~~11. Review and Approve Opening of Bids and establish selection procedure for Re-roofing of Peridot.
Board Action Required—(Same as Item #5)~~
12. Discuss and Approve component units of agency and possibly establish new entity.
Board Action Required
13. 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.
 - Recognize Luis Orozco CPA, to discuss outcome results of internal audit.**RECONVENE TO OPEN SESSION**

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

15. Executive Director's Report
a) Program Events on the calendar
b) Agency Programs update
c) Financial Report

16. Adjourn