

CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Simon Garza, Vice-Chairman 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 Thursday, February 28, 2019 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 22nd day of February 2019.

Simon Garza, Vice-Chairman
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
Thursday, February 28, 2019**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Regular Board Meeting at 5:00 p.m. on February 28, 2019 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.

Simon Garza, Vice-Chairman
Housing Authority City of Edinburg

HOUSING AUTHORITY CITY OF EDINBURG
Regular Board Meeting Agenda
Thursday, February 28, 2019 at 5:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Gabriel Salinas
2. Pledge of Allegiance (Marissa Chavana) and Invocation (Simon Garza)
3. Review and Consider Approval of Minutes
 - a. Special Board Meeting of February 1, 2019
Board Action Required
4. Recognize Marissa Garza to discuss various initiatives with The City of Edinburg.
5. Review Opening of Bids and establish selection procedure for Fee Accountant.
Received Bids: 1) Lindsey Fee Accountant
2) Luis Orozco, CPA
3) Housing Solutions Alliance
Board Action Required
6. Review Opening of Bids and establish selection procedure for Financial Auditor.
Received Bids 1) Blakeway CPA
2) Luis Orozco CPA
3) William Wade CPA
Board Action Required
7. Approval to Proceed with Milnet Architectural Services at El Jardin Apartments to Complete:
 - a) Bathroom Rehab Removing Tubs & Showers to Walk-In Shower
 - b) Electric Rewiring at El Jardin**Board Action Required**
8. Review and Approve Annual Calendar for 2019
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.
Review Personnel & Budget Items
Discuss candidates for Executive Director

RECONVENE TO OPEN SESSION

10. Possible action on posted agenda items discussed in Executive Session
Board Action Required

11. Review and Approve the following Resolutions:

- 1) #2019-03 Low Rent Operating Budget Revision for the Current Fiscal Year 4/1/2018 – 3/31/2019.
- 2) #2019-04 Low Rent Operating Budget for the Fiscal Year 4/1/19- 3/31/2020
- 3) #2019-05 Section 8 Budget for Fiscal Year 4/1/2019 – 3/31/2020.
- 4) #2019-06 Public Housing Write-Offs for Fiscal Year Ending 3/31/2019
- 5) #2019-07 Five Year PHA Plan for Fiscal Years 2019/2020 to Years 2023/2024

Board Action Required

12. Administration Report

- a) Agency Programs update
- b) Financial Report

13. Adjourn