



PUBLIC NOTICE OF REGULAR BOARD MEETING

The Board of Commissioners of the Housing Authority of the City of Edinburg will conduct a Regular Board Meeting at 5:15 p.m. on March 23, 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 attorney regarding issues of law; 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; pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person; and/or pursuant to §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against any officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

AGENDA

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Pledge of Allegiance – Armando Barrera
3. 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.
4. Presentations:
 - a. County of Hidalgo Community Service Agency
 - b. Region One Education Service Center's
5. Discuss and consider approval of Board Minutes for Regular Board Meeting of February 23, 2023.
6. Administration Report:
 - a. Agency Program
 - b. Rent Roll and Vacancy Report
 - c. Financial Report
7. Discuss and consider approval of Memorandum of Understanding between County of Hidalgo Community Service Agency and the Edinburg Housing Authority.
8. Discuss and consider approval of Amendment the Memorandum of Understanding between Region One Education Service Center's Adult Education Program (Region One ESC) and the Edinburg Housing Authority.
9. Discuss and consider approval of RFP#02-2023.1 Banking Services as per committee recommendations.
10. Discuss and consider termination of automatic extension of one-year term following the annual anniversary of the original three-year term for Executive Director Dr. Martin Castillo.
11. Executive Session:
 - a. Legal issues in accordance with §551.071 of the Texas Government Code.
 - b. Discussion of purchase, exchange, lease, or value of real property pursuant to §551.072 of the Texas Government Code.
 - c. Personnel matters in accordance with §551.074 of the Texas Government Code
12. Possible action on posted agenda items discussed in Executive Session.
13. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority of the City of Edinburg this 20th day of March 2023.



Dr. Martin Castillo, Jr., Executive Director
Housing Authority of the City of Edinburg

POSTED
3-20-23
4:11 pm City Sec.
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