

HOUSING AUTHORITY CITY OF EDINBURG
Minutes Special Board Meeting
November 7, 2018

1. Call Meeting to Order and Establish a Quorum – Chairman, Dr. Martin Castillo Jr. welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 5:03pm.

2. Pledge of Allegiance (Juan Guzman) and Invocation (Marissa Chavana)

Attendees: Dr. Martin Castillo, Gabriel Salinas, Simon Garza, Marissa Chavana, Juan Guzman
Staff: Rodolfo Ramirez, Liz Hernandez, Richard Christian, Robert Hernandez

3. Review Committee recommendations. Simon Garza recommended ABMS LLC. A second choice was Tri-Gen Construction. Juan Guzman inquired the warranty period on the shingles. It was confirmed by staff that the American shingles have a 30-year manufacturer warranty.

Motion to approve, 1st motion by Simon Garza 2nd Juan Guzman

Carried 5-0

4. 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

Motion to go into executive session, 1st motion by Gabriel Salinas 2nd Juan Guzman at 5:21pm

Carried 5-0

RECONVENE TO OPEN SESSION

Motion to reconvene to open session, 1st motion by Simon Garza 2nd Juan Guzman at 7:05pm

Carried 5-0

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

1) Mr. Gabriel Salinas requests to all board member's that the credit card policy be updated and sent to them.

2) Dr. Castillo requested an evaluation on the executive director at 12:00pm on November 20, 2018 and recommended to start employee evaluations as soon as possible.

3) Board meeting to be held on November 27, 2018 followed by an Edinburg Housing Opportunity Corporation (EHOC) meeting.

Motion to approve, 1st motion by Simon Garza 2nd Juan Guzman

Carried 5-0

6. Adjourn

Motion to approve, 1st motion by Simon Garza 2nd Gabriel Salinas at 7:11pm.

Carried 5-0

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

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

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