

HOUSING AUTHORITY CITY OF EDINBURG  
*Special Board Meeting Minutes*  
Tuesday, November 20, 2018 at 12:00 p.m.

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 12:06pm.

2. Pledge of Allegiance (Simon Garza) and Invocation (Marissa Chavana)

Attendees: Dr. Martin Castillo, Gabriel Salinas, Simon Garza, Marissa Chavana, Juan Guzmán  
Staff: Rodolfo Ramirez, Richard Christian, Robert Hernandez, Maria V. Valdez  
Attorney: Rebecca Vela

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:

Private consultation with the Board's attorney.  
Executive Director Evaluation

Motion to go into executive session, 1<sup>st</sup> motion by Marissa Chavana 2<sup>nd</sup> Simon Garza at 12:07pm.  
Carried 5-0

RECONVENE TO OPEN SESSION at 1:03pm.

Motion to reconvene to open session, 1<sup>st</sup> motion by Simon Garza 2<sup>nd</sup> Juan Guzman.

Carried 5-0

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

Special meeting to be held Wednesday, November 28, 2018 at 5:00 p.m. to include the following:

- Discuss changes to bylaws to have board meetings moved to every 4<sup>th</sup> Thursday of the month at 5:00pm
- Motion to accept external audit
- Review and evaluate the Executive Director

5. Adjourn

Motion to approve, 1<sup>st</sup> motion by Simon Garza 2<sup>nd</sup> by Juan Guzman at 1:13 p.m.

Carried 5-0

/s/ \_\_\_\_\_  
Dr. Martin. Castillo, Jr. Chairman

/s/ \_\_\_\_\_  
Rodolfo "Rudy" Ramirez, Executive Director

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