

HOUSING AUTHORITY CITY OF EDINBURG
Special Board Meeting Minutes
Friday, August 09, 2019 at 12:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Gabriel Salinas 12:00

Established Quorum and announce attendees:

Attendees: Gabriel Salinas, Simon Garza, Juan Guzman, David De Leon
Staff: Dr. Martin Castillo, Richard Christian, Robert Hernandez,
Guests: Mark Hanna, Rogelio Flores, Lucas Flores, David Sosa, Thomas Davidson, Scott Roland, G. Bloomington.

2. Pledge of Allegiance (Juan Guzman) and Invocation (David De Leon)
3. Review and Consider Approval of Minutes
a. Special Board Meeting of July 29, 2019
Motion to approve, 1st motion by Simon Garza 2nd motion Juan Guzman Carried 4-0,

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

a) Sale of Albores Courts

Motion to go into executive session @12:04 , 1st motion by Simon Garza 2nd motion Juan Guzman Carried 4-0

5. RECONVENE TO OPEN SESSION
Motion to reconvene, 1st motion by Simon Garza 2nd motion Juan Guzman @ 3:15 p.m. Carried 4-0

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

The following board motions was made by Simon Garza on 8-9-2019.

- a) **Motion to rescind the motion made on 7/5/19 to accept the Offer from South Coast Construction or the highest offer Hanna Solutions if South Coast Construction does not bring supporting documentation by close of business on July 9th, 2019.**

Motion to approve 1st by Simon Garza 2nd by Juan Guzman, motion carried 4-0.


- b) **Motion to accept the offer as modified and presented by Scott Roland in executive session.**

Motion to approve 1st by Simon Garza 2nd by Juan Guzman, motion carried 4-0.

Simon Garza briefly stepped out before the meeting adjourned.

7. Adjourn
Motion to adjourn, 1st motion by Juan Guzman 2nd motion David De Leon at 3:20 p.m.
Carried 3-0

/s/ 
Gabriel Salinas, Chairman

/s/ 
Dr. Martin Castillo Jr., Interim Executive Director