

HOUSING AUTHORITY CITY OF EDINBURG  
*Regular Board Meeting Agenda*  
Thursday, June 28, 2018 at 12:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Dr. Martin Castillo Jr.
2. Pledge of Allegiance (Marissa Chavana) and Invocation Vice-Chairman (Gabriel Salinas)
3. Review and Consider Approval of Minutes
  - a. Regular Board Meeting of May 24, 2018  
**Board Action Required**
4. Review and Approve Contract Renewals for Bids for Lawn Services.  
**Board Action Required**
5. Review and Approve Opening of Bids and establish selection procedure of external audit.  
**Board Action Required**
6. Review and Approve Resolution #2018-16 approving the opening of the Low Rent Waiting List on the 2<sup>nd</sup> Wednesday of every month effective July 11, 2018.  
**Board Action Required**
7. Review and Approve Resolution #2018-17 approving the new Capital Fund Grant Annual Statement HUD-50075.1 TX59P062501-18  
**Board Action Required**
8. Review and Approve Resolution #2018-18 Approving the Opening of Bank Account for CFP TX59P062501-18 bank account at Plains Capital Bank.  
**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
10. RECONVENE TO OPEN SESSION
11. Possible action on posted agenda items discussed in Executive Session
12. Review and Approve action to amend EHA bylaws to change meeting day.  
**Board Action Required**
13. Discussion and possible action to renew/amend EHA bylaws.  
**Board Action Required**
14. Executive Director's Report
15. Adjourn