

HOUSING AUTHORITY CITY OF EDINBURG
Regular Board Meeting Minutes
Thursday, April 23, 2020

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 2:09 pm.
2. Pledge of Allegiance (Rodolfo Quiroz) and Invocation (Simon Garza)

Attendees: Daniel Cantu, Rodolfo Quiroz, Juan Guzman, Simon Garza, David De Leon
Staff: Dr. Martin Castillo Jr., Richard Christian, Olga Regalado, Robert Hernandez,
Legal Counsel: Rebecca Vela
Guests: Via Phone – Rudy Molina from Milnet Architectural Services, PLLC
3. Review and Consider Approval of Minutes
 - a. Regular Board Meeting of February 27, 2020
Motion to approve: 1st motion by Simon Garza, 2nd motion Rodolfo Quiroz Carried 5-0
4. **Recognize Milnet Engineering Rudy Molina to discuss water and system upgrades at La Posada. Discussed water and sewer upgrades at La Posada.**
5. Review and Approve advertisement and bid solicitation for upgrades to the water and sewer systems at La Posada.
Motion to approve: 1st motion by Simon Garza, 2nd motion Juan Guzman Carried 5-0
Rudy Molina was excused from the meeting at 2:27 p.m.
6. Open Insurance Bids and appoint committee for review and recommendation:
Chairman Cantu read the following sealed bids:
 - Montalvo Insurance,
 - TML Insurance,
 - Shepard Insurance Agency (Harlan D. Garrett)**Motion to approve: 1st motion by Rodolfo Quiroz, 2nd motion Simon Garza** Carried 5-0
7. Review and Approve Resolution #2020-11 To Approve the revision to the Declaration of Trust for La Posada, and La Posada II
Motion to approve: 1st motion by Simon Garza, 2nd motion Juan Guzman Carried 5-0
8. Review and Approve Resolution #2020-12 To Approve the Capital Fund Grant TX59P062501-17 close out documents and bank account.
Motion to approve: 1st motion by Rodolfo Quiroz, 2nd motion Juan Guzman Carried 5-0
9. Review and Approve Resolution #2020-13 to Approve the Capital Fund Grant TX59P062501-19 Budget and opening of bank account.
Motion to approve: 1st motion by Rodolfo Quiroz , 2nd motion Juan Guzman Carried 5-0
10. Review and Approve Resolution #2020-14 to Approve the Capital Fund Grant TX59P062501-20 Budget and opening of bank account.
Motion to approve: 1st motion by Rodolfo Quiroz, 2nd motion Simon Garza Carried 5-0
11. Review and Approve Resolution #2020-15 Update to EHA Employee Personnel Policy Manual To be effective April 1, 2020
Motion to approve: 1st motion by Simon Garza, 2nd motion Rodolfo Quiroz Carried 5-0

Administrative Reports were provided prior to entering executive session.

12. Administrative Reporting

- a) Financial Reports – Rich Christian reviewed February 2020 financial reports.
- b) Administrative Reports
 - Update on Jardin construction by G&G Construction & ROFA
 - Census Recruitment
 - RGV Food Bank Distribution at properties
 - Activities with our Seniors at Towers (Salon)
 - Food distribution by Hidalgo County Precinct 4 Commissioner Ellie Torres at Lantana
 - Work schedule and hours of operation due to COVID 19

13. 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

Motion to go into executive session: 1st motion by Rodolfo Quiroz, 2nd motion Juan Guzman at 3:33 pm.

Carried 5-0

14. RECONVENE TO OPEN SESSION

Motion to reconvene. 1st motion by Simon Garza, 2nd motion Rodolfo Quiroz at 4:20 pm.

Carried 5-0

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

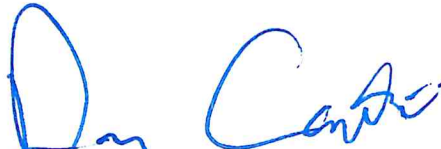
No Action Taken

16. Adjourn


Motion to adjourn: 1st motion by Rodolfo Quiroz, 2nd motion Simon Garza at 4:21 pm.

Carried 5-0

/s/


Daniel Cantu, Chairman

/s/


Dr. Martin Castillo Jr., Executive Director