

Public Notice of Regular Board Meeting

A regular meeting of the Board of Commissioners of Housing Opportunity Management Enterprises (“HOME”)

(a Texas municipal housing authority

Formerly known as the Housing Authority of the City of El Paso)

will be held at the Blue Flame Building,

304 Texas, 17th Floor, El Paso, Texas 79901

on Wednesday April 19, 2023

Commencing at 05:00 p.m. Mountain Time

**Also holding public meetings simultaneously with HOME, at the same time and location,
and as designed in the agenda below,
will be the following Texas nonprofit public facility corporations:**

Alamito Public Facilities Corporation (APFC)

HOME Resident Foundation PFC

Paisano Housing Redevelopment Corporation (PHRC)

The meeting of the Board of Commissioners of HOME (the “Board”) and the other public facility corporations listed above will be held as a “hybrid” meeting under the Texas Open Meetings Act, meaning it will be held both in person on the 17th Floor of the Blue Flame Building, but with members of the Board, HOME staff, and/or the public able to attend by video conference. A quorum of the Board and certain executive staff of HOME will attend the meeting in person. Other members of the Board and/or staff may attend remotely by video conference.

Videoconference and Telephone Attendance: Members of the public are encouraged and welcomed to attend the joint board meetings by videoconference or telephone. To listen to the meeting on a telephone, call +1 (650) 479-3208 phone conference ID: 25958205854 in order to speak during public comment. To participate in (watch, hear, and speak) the meeting on video, and/or to sign up to speak on items on this agenda before the start of this meeting use the following link: http://www.ephome.org/business/public_notices/index.php.

Attendance in Person at the Blue Flame Building, 17th floor: Members of the public may also attend the meeting in person. If so, members of the public will be asked to observe any social distancing, mask/face covering precautions, or other health and safety precautions recommended or required at the time of the meeting. If a member of the public is feeling ill, has a fever, or other active symptoms of Covid-19, had a positive Covid-19 test within the past week, or if a member of the public has been exposed to a person with Covid-19 within the past week, he/she is respectfully asked and encouraged to attend the meeting by videoconference (see instructions above).

Public Meeting of Board of Commissioners
Alamito Public Facilities Corporation (APFC)
Housing Opportunity Management Enterprises (HOME)
HOME Resident Foundation PFC
Paisano Housing Redevelopment Corporation (PHRC)
April 19th, 2023

Meeting Agenda

A. Preliminary Items

1. Call to order. (*Start of meeting for HOME and all affiliates with a posted agenda*)
2. Establishment of a quorum. (*For HOME and all affiliates with a posted agenda*)
3. Resident Association Presidents to be heard.
4. Public comment. (*Citizens to be heard*)
5. Approval of minutes of a regular meeting of HOME that took place on Wednesday, March 15th, 2023.

B. Consent Agenda

Matters posted under the consent agenda will be considered by the Board of Commissioners as a routine matter and will be enacted by one single motion unless separate discussion is requested by a member of the Board of Commissioners. When the consent agenda vote has been taken, if an item has not been called out for separate discussion, the item will be approved along with any and all other consent agenda items approved at the same time. The Board may reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of the meeting as posted, unless otherwise revised by this or other motions made and approved during the meeting, without the necessity of staff reading the wording by each item into the record.

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6. **HOME consent agenda:** Purchasing and construction contract and purchase order awards:

A. Request that the Contracting Officer be authorized to increase funding for Contract for Temporary Employment Services for Information Technology Staffing Resources Contract # HR 22-C-0010. These contracts were procured through the Request for Proposal (RFP) process. The recommendation is as follows:

Department:	IT	\$ 200,000
Contract #	HR 22-C-0010	
Award to:	22nd Century Technologies, Inc.	
	BASC	
	Compu-Vision Consulting Inc.	
	Coolsoft LLC	
	Exclusive Network Enterprises (ENE)	
	Experis	
	Global Soft Technologies LLC	
	Infojini	
	InfoStride	
	Mccollum Solutions Group LLC	
	MSys	
	Resources Logistics	
	Search & Staff	
	Sierra Digital	
Funding Source:	HOME	
Procurement Type:	Request for Proposal	
Contract Term:	12 months	

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- B. Request that the Contracting Officer be authorized to increase funding for Security Guard Services Contract # OPS 22-C-0003. This contract was procured through the Request for Proposal (RFP) process. The recommendation is as follows:

Department:	Executive	\$ 45,000
Contract #	OPS 22-C-0003	
Award to:	Recon Security Services	
Funding Source:	HOME	
Procurement Type:	Request for Proposal	
Contract Term:	12 months	

- C. Request that the Contracting Officer be authorized to sign contract modification #005 in the amount of \$64,800 and for an additional 25 workdays, for Villa Alegre Wall Repairs Contract # OPS 21-C-0004. This contract was procured through the Request for Proposal (RFP) process. The recommendation is as follows:

Department:	Operations	\$ 64,800
Contract #	OPS 21-C-0004	
Award to:	M&M Contractors	
Funding Source:	HOME Operational Funds	
Procurement Type:	Request for Proposal	
Contract Term:	12 months	

- D. Request that the Contracting Officer be authorized to sign contract modification #002 in the amount of \$67,726 for Salazar Park Apartments Contract # TS 21-C-0003. This contract was procured through the Request for Qualifications (RFQ) process. The recommendation is as follows:

Department:	Development	\$ 67,726
Contract #	TS 21-C-0003	
Award to:	DNA	
Funding Source:	Development	
Procurement Type:	Request for Proposal	
Contract Term:	12 months	

C. Regular Agenda: General Action Items

7. Update on Development/Construction.
8. Discussion and action to approve HOME Resolution **#126** confirming termination, in whole or part, of past or continuing interlocal agreements, including the 1981 Interjurisdictional Services Agreement (ISA) and accompanying Memorandum of Understanding (MOU), governing the administration and porting of Housing Choice Voucher/Section 8 Program between housing authorities located in El Paso County, Texas.
9. Discussion and action to approve HOME Resident Foundation Resolution **#002** to authorize the HOME Resident Foundation PFC to establish one or more accounts with a bank or financial service company for the purposes of investment of funds and operations.
10. Discussion and action to approve Alamito PFC Resolution **#086** authorizing the Issuance, Sale and Delivery of Alamito Public Facilities Corporation Multifamily Housing Revenue Note (HACEP RAD Conversion Program (Robinson Apartments) Project) Series 2023 to Refund the Alamito Public Facilities Corporation Multifamily Housing Revenue Bonds (Robinson Apartments) Project Series 2020; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry Out Such Refunding; and Containing Other Provisions Relating to the Subject.
11. Discussion and action to approve HOME Resolution **#128** approving Issuance by Alamito Public Facilities Corporation of the Alamito Public Facilities Corporation Multifamily Housing Revenue Note (Robinson Apartments Project); and Containing Other Provisions Relating to the Subject.
12. Discussion and action to approve HOME Resolution **#129** and PHRC Resolution **#235** to authorize acceptance of CDBG grant funds for the Salazar Project, authorizing prefunding, of the CDBG funding for the Salazar Project, and approval of agreements and documents related to the foregoing.
13. Discussion and action to approve HOME Resolution **#127** for the MOU with UTEP regarding GED classes.

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14. Discussion and action to approve HOME Resolution #130 for the MOU with the YMCA to collaborate as partners for a grant opportunity in Advancing Equity in Evidence Based Teen Pregnancy Prevention Programs and Services so teen residents could benefit from the program and its services.
15. Discussion and possible action to approve HOME Resolution #131 regarding the continued operation of the Siesta Gardens Apartment and plans for The Refuge Project.
16. Discussion and possible action to approve HOME Resolution #132 to authorize the negotiation of an agreement and make certain up-front payments related to the potential acquisition of a multifamily residential apartment in El Paso, Texas.

D. HOME Reports

17. Secretary's reports.
 - Presentation about fires on properties.
 - CDBG update.
 - US Marshall training at Salazar.
18. Chief Financial Officer Quarterly reports. (No quarterly reports this month)

E. Executive (Closed) Session

19. Executive Session.

The Board of Commissioners may go into executive session, or a closed private session, to take up any items on or related to this agenda that may be appropriately taken up in executive session pursuant to the Texas Open Meetings Act, Texas Government Code 551.071 to .076, for such matters as consultation with an attorney on a matter covered by attorney-client privilege, to confer regarding threatened or pending litigation, or to confer regarding real estate, personnel, and/or security matters that may be discussed in a closed session. No action and no votes will be taken in any executive session.

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Section 551.071	Consultation with attorney
Section 551.072	Deliberations about real property
Section 551.073	Deliberations about gifts and donations
Section 551.074	Personnel matters
Section 551.076	Deliberations about security devices

Anticipated executive session item(s):

- (a) Discussion and update by legal counsel on pending litigation matters. (Section 551.071).
- (b) Discussions about potential lease, sale, or exchange of real estate. (Section 551.072).

F. Conclusion of Meeting

20. Adjournment.

Posting Statement

This notice has been posted at the central offices of the HOME, AHE and HAC at 304 Texas and notice has been provided to the El Paso County Clerk more than 72 hours in advance of the above meeting, as required by chapter 551 of the Texas Government Code.

ACCESSIBILITY

Accessibility Notice

Upon request the governmental body holding the meeting will provide auxiliary aids and services such as interpreters for the hearing impaired, readers, and large print or braille documents. Those requesting auxiliary aids or services may notify Sergio Vasquez, Equal Opportunity Coordinator, at (915) 849-3820, or at least 48 hours prior to the meeting.

Simultaneous English/Spanish translation is provided at all regular meetings of the Board of Commissioners of HOME and its affiliated governmental entities.

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HANDGUNS AND WEAPONS PROHIBITED
Concealed and Open Carry Handgun/Weapons Notice

Members of the public are not permitted to enter the meeting with a handgun or other dangerous weapon. Licensed or unlicensed carrying of a handgun or other dangerous weapon is PROHIBITED at this meeting.

Pursuant to § 30.06 of the Texas Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, government code (handgun licensing law), may not attend this meeting with a concealed handgun.

Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, government code (handgun licensing law), may not attend this meeting with a handgun that is carried openly.