

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 October 18th, 2023

Commencing at 5:00 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:**

EP Tuscany Zaragosa PFC

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.eptime.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).

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 Special Meeting and Regular Meeting of HOME that took place on Wednesday, September 20th, 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.

6. **HOME consent agenda:** Purchasing and construction contract and purchase order awards:
 - No items on this consent agenda.

C. **Regular Agenda: General Action Items**

7. Update on Development/Construction.
8. Tuscany Zaragoza Project.
 - a) **EP Tuscany Zaragoza PFC:** Discussion and possible action on **EP Tuscany Zaragoza PFC Resolution #002** Authorizing and Approving (i) the Acquisition of Tuscany Mesa Hills Apartments and Villas at Zaragoza Apartments, Two Multifamily Residential Rental Developments Located in the City of El Paso, Texas, (ii) Issuance, Sale and Delivery of Residential Development Revenue Bonds, Series 2023 (Tuscany Mesa Hills Apartments and Villas at Zaragoza Apartments) for such Project; Approving the Form and Substance and Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry Out the Acquisition, Financing, Ownership and Operation of Such Multifamily Residential Developments; and Containing Other Matters Relating to the Subject.
 - b) **HOME:** Discussion and possible action on **HOME Resolution #164** Authorizing and Approving (i) a Project Consisting of Tuscany Mesa Hills Apartments and Villas at Zaragoza Apartments, Two Multifamily Residential Developments Located in the City of El Paso, Texas, (ii) the Issuance, Sale and Delivery of Residential Development Revenue Bonds, Series 2023 (Tuscany Mesa Hills Apartments and Villas at Zaragoza Apartments) for such Project, and (iii) the form, execution and delivery of a Funding Agreement; and Containing Other Matters Relating to the Subject.

D. **HOME Reports**

9. Secretary's Reports.
 - Scattered sites update.
 - December's board meeting date.
 - Salazar update.
 - Award of merit.

10. Chief Financial Officer Quarterly Reports. (No reports this month).

E. Executive (Closed) Session

11. 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.

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

12. Adjournment.

Posting Statement

This notice has been posted at the central offices of the HOME, AHE, EP RAD-2 PFC, and PHRC at 304 Texas and notice has been provided to City of El Paso and 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.

Public Meeting of Board of Commissioners
Housing Opportunity Management Enterprises (HOME)
EP Tuscany Zaragoza PFC
October 18th, 2023

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.

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.