

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 December 14, 2022
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:**

**Paisano Housing Redevelopment Corporation (PHRC)
Affordable Housing Acquisitions (AHA)**

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.ehome.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 regular meeting of HOME, APFC, PHRC, and EP RAD-3 PFC that took place on Wednesday, November 16th, 2022.

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:

- A. Request that the Contracting Officer be authorized to sign new Contract for Temporary Employment Services for Information Technology Staffing Resources Contract # HR 22-C-0010. Contract term requested is one (1) year or until project(s) completion. These contracts were procured through the Request for Proposal (RFP) process. The recommendation is as follows:

Department:	IT	\$ 250,000 Estimated
Award to:	Multiple Service Providers	
Funding Source:	HOME	
Procurement Type:	Request for Proposal	
Contract Term:	New Contract	

- B. Request that the Contracting Officer be authorized to sign Contract renewal for IT support and services Contract IT 21-C-0018. Contract term requested is one (1) year and represents the first option to extend. This contract was procured through the Request for Proposal (RFP) process. The recommendation is as follows:

Department:	Executive	\$ 150,000 Estimated
Award to:	Electro Systems Engineers, Inc. (ESEI)	
Funding Source:	HOME	
Procurement Type:	Request for Proposal	
Contract Term:	Renewal	

- C. Request that the Contracting Officer be authorized to sign Contract for Enterprise Resource Planning previously obtained under RFP # IT 16-R-0021. This contract was procured through the Request for Proposal (RFP) process. The recommendation is as follows:

Department:	IT	\$ 568,489 Estimated
Award to:	Yardi Systems, Inc.	
Funding Source:	COCC, EP HOME, HCV	
Procurement Type:	Request for Proposal	
Contract Term:	12 months	

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

7. Update on Development/Construction.
8. Discussion and action regarding resolutions authorizing contracting officer to sign new contract for Construction Manager at Risk for Kenworthy Phase II and Phase III, # TS 22-Q-0007. This contract was procured through the Request for Qualifications (RFQ) Process.

9. Patriot Place Phase II Project.

a. HOME: Discussion and Possible Action to Approve HOME Resolution # **109** Authorizing Submission of and Participation in 2023 Housing Tax Credit and/or Other Applications to the Texas Department of Housing and Community Affairs and/or Other Appropriate Agencies or Entities for Financing the Development of Affordable Housing for the Patriot Place Phase II Project.

b. PHRC: Discussion and Possible Action to Approve PHRC Resolution # **233** Authorizing Submission of and Participation in 2023 Housing Tax Credit and/or Other Applications to the Texas Department of Housing and Community Affairs and/or Other Appropriate Agencies or Entities for Financing the Development of Affordable Housing for the Patriot Place Phase II Project.

- 10.** Discussion and action to approve HOME resolution # **110** for the revisions to the Housing Choice Voucher Administrative Plan.
- 11.** Discussion and action to approve HOME resolution # **111** for the 2023-2027 PHA Annual and Five-Year Plans.
- 12.** Discussion and action to approve HOME resolution # **112** authorizing the modification of the Construction Agreements in connection with the Ruben Salazar Park Memorial Apts.
- 13.** Discussion and action to approve AHA resolution # **0047** authorizing the modification of the Construction Agreements in connection with the Villa Alegre Wall Repairs.
- 14.** Discussion and action to approve HOME resolution # **113** authorizing the modification of the Architectural Services Agreement for Ruben Salazar Apartments (the “Project”) for additional work.

D. HOME Reports

- 15.** Secretary’s reports.

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E. Executive (Closed) Session

16. 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

17. 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.

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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.