

Public Notice of Special Board Meeting

A special 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 September 20th, 2023

Commencing at 4:00 p.m. Mountain Time

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).

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*)

B. Action Items

3. Discussion regarding expansion of affordable housing through possible acquisition of existing multifamily properties and transformation of those properties into mixed income multifamily residential properties with affordability elements for low-income, moderate-income and other targeted populations in need of affordable housing.
4. Discussion and action on HOME Resolution **#160** to authorize the formation and organization of Educators Housing Foundation PFC as Texas nonprofit public facility corporation to finance, issue bonds, acquire, serve as owner/borrower, operate, manage, enter into interlocal agreements, and undertake related other activities or execute other agreements in support of multifamily housing projects with an emphasis on assisting teachers, educators and related school district support staff in securing and maintaining safe, decent, and affordable housing.
5. Discussion and action on HOME Resolution **#161** to authorize and approve agreements and documents, including interlocal agreements with other Texas political subdivisions/Texas independent school districts, to arrange the acquisition, finance, and operation, directly or through Educators Housing Foundation PFC, of the following multifamily apartment with foundation assistance to certain categories of residents: Sabina Apartments, 300 Harmon Ave., Austin, Texas 78705 [in cooperation with Austin ISD].

C. Executive (Closed) Session

6. 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

Special Meeting of Board of Commissioners
Housing Opportunity Management Enterprises (HOME)
September 20th, 2023

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).
- (c) Discussions about potential real estate transactions noted on the agenda. (Section 551.072).

D. Conclusion of Meeting

- 7. Adjournment.

Posting Statement

This notice has been posted at the central offices of the HOME 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.

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.

Special Meeting of Board of Commissioners
Housing Opportunity Management Enterprises (HOME)
September 20th, 2023

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.