

AMENDMENT

PUBLIC NOTICE OF SPECIAL BOARD MEETING

A special meeting of the Board of Commissioners of Housing Opportunity Management Enterprises (formerly, the Housing Authority of the City of El Paso (“HOME”) and special meetings of its affiliated entities listed below will be conducted by videoconference and telephone participation Wednesday, August 25, 2021, Commencing at 12:00 p.m., noon [Please note, the meeting time has been changed to a new starting time at 12:00 p.m., noon Mountain Time]

Affiliated entities also meeting simultaneously with HOME include the Board of Directors of the following entities:

Paisano Housing Redevelopment Corporation (“PHRC”)

Housing Opportunity Management Enterprises PFC

Alamito Public Facilities Corporation

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Regular Meeting of the Board of Commissioners of Housing Opportunity Management Enterprises (HOME) and its affiliated governmental entities listed above will be conducted on August 25, 2021, at 12:00 noon. Members of the public may view the meeting via the following:

To listen to the meeting on a telephone, call +1 (915) 224-2106,,790096522 phone conference ID: 790 096 522# in order to speak during public comment.

To watch and hear 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.

Public Meeting of Board of Commissioners/Directors of
Housing Opportunity Management Enterprises (HOME)
Paisano Housing Redevelopment Corporation
Housing Opportunity Management Enterprises, PFC
Alamito Public Facilities Corporation
August 25, 2021

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. Regular Agenda: General Action Items

3. **HACEP/PHRC:** Discussion and action to approve submission of tax credit application and authorized signatories for such application in connection with the Cien Palmas and Mesa Townhomes/Franklin Townhomes projects.
4. **HOME/PHRC/ HOME-PFC/ALAMITO:** Discussion and possible action to acquire and finance the acquisition of the apartment complexes listed below:
 - (A) 1600 N. Resler Dr., El Paso, Texas 79911, 250 units;
 - (B) 2000 Saul Kleinfeld Dr., El Paso, Texas 79936, 216 units.
5. Discussion and action regarding CEO's employment contract.

C. Executive (Closed) Session

5. 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):

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Alamito Public Facilities Corporation
August 25, 2021

- (a) Discussion, deliberation, and advice of counsel regarding the possible purchase and financing of real estate. (Section 551.071 and 072)
- (b) Deliberations with legal counsel and deliberations about real estate. (Section 551.071 and 072)
- (c) Discussion of personnel matters. (Section 551.074)
- (d) Discussion regarding CEO's employment contract. (Section 551074)

D. Conclusion of Meeting

- 6. Adjournment.

Posting Statement

This notice has been posted at the central offices of the HOME and EP HOME, PFC 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 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.

Concealed and Open Carry Handgun/Weapons Notice

Pursuant to § 30.06, 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.