

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)

and regular or special meetings of its affiliated entities listed below

will be held at the Blue Flame Building,

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

on Wednesday, December 15, 2021

Commencing 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)

Alamito Public Facilities Corporation (APFC)

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).

Public Meeting of Board of Commissioners
Housing Opportunity Management Enterprises (HOME)
Paisano Housing Redevelopment (PHRC)
Alamito Public Facilities Corporation PFC (APFC)
December 15, 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)*
3. Resident Association Presidents to be heard.
4. Public comment. *(Citizens to be heard)*
5. Approval of minutes of a special meeting of HOME and EP Cimarron Ventanas PFC that took place on November 8, 2021, and a regular meeting of HOME, EP Cimarron Ventanas PFC and Affordable Housing Ventures, Inc. that took place on November 17, 2021.

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 Architectural Services for Alamito Community Center RFQ # TS 21-Q-0021. Contract term requested is for the duration of the design and construction period of this project. These services were procured through the request for qualifications (RFQ) process. The recommendation is as follows:

Department:	Development	
Award to:	Wright & Dalbin Architects (“WDA”)	\$125,200
Funding Source:	CDBG	
Procurement Type:	Request for qualifications	
Contract Term:	Project duration	

C. Regular Agenda: General Action Items

7. Update on Development/Construction report.
8. Discussion, consideration and approval of HOME resolution # 39 and PHRC resolution # 207 authorizing contract modification for A133 scope of work to add demolition of parking deck for the Nuestra Senora project totaling \$74,900.
9. Discussion, consideration and approval of HOME resolution # 040 authorizing the Chief Executive Officer to submit tax credit application to TDHCA for the rehabilitation and expansion of the Ruben E. Salazar community from 286 units to 302 units through the use of the 4% LIHTC program.
10. Presentation of the audited financial statement for Housing Opportunity Management Enterprises for fiscal year ending December 31, 2020.
11. Presentation, discussion and action on budgets for Housing Opportunity Management Enterprises for fiscal year ending December 31, 2022.
 - a. Discussion and action regarding HOME resolution # 034 approving operating budgets for the public housing AMPs and COCC.
 - b. Discussion and action regarding HOME resolution # 035 approving operating budget for EP HOME, business activities and blended component units.
 - c. Discussion and action regarding HOME resolution # 036 approving operating budget for Section 8 New Construction program.
 - d. Discussion and action regarding HOME resolution # 037 approving operating budget for Housing Choice Voucher Program, Chai Manor, Tio Cooper, Siesta Gardens and other activities.
 - e. Discussion and action regarding HOME resolution # 038 approving operating budgets.
12. Discussion and action regarding HOME resolution # 041 and Alamito Public Facilities Corporation resolution # 077 authorizing an amendment to the funding loan agreement related to the financing for the following projects:
 - a. Commissioners' Corner (Phase II): EP Commissioners' Corner II, LP.

HOME Reports

13. Secretary's reports.
 - Update on public health and safety and business continuation measures during the coronavirus/COVID-19 pandemic.
14. Chief Financial Officer reports.
 - Quarterly financial update to be provided during the February 2022 Board meeting.

E. Executive (Closed) Session

15. 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)

F. Conclusion of Meeting

16. Adjournment.

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Alamito Public Facilities Corporation PFC (APFC)
December 15, 2021

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.

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.