



**ADVISORY BOARD MEETING
AGENDA**

**2524 N. Closner Blvd. Edinburg TX
Friday, June 22, 2018
11:30 am**

- I. Roll call and establish quorum
- II. Presentation and possible approval of Board Minutes for meeting of May 25, 2018.
- III. Discussion, consideration, and possible action regarding the selection of Low Income Representative for District #3.
 - A. Certification of Results of Election May 26, 2018.
 - B. Selection of tie breaker method to be utilized.
 - C. Utilization of tie breaker method to break tie.
 - D. Certification of the results of the tie breaker.
 - E. Seating of the Low Income Representative for District #3.
- IV. Ratify action of Commissioners Court on June 19, 2018 for amendment to the FY 2017 Community Service Block Grant (CSBG) contract # 61170002636 with the Texas Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
- V. Ratify action of Commissioners Court on June 19, 2018 for amendment to the FY 2018 Community Service Block Grant (CSBG) contract # 61180002861 with the Texas Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
- VI. Ratify action of Commissioners Court on June 19, 2018 for amendment to the FY 2018 Comprehensive Energy Assistance Program (CEAP) contract # 58180002784 with the Texas Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
- VII. Recognition of services provided by Harold Requenez Low Income Representative for District #3.
- VIII. Executive Director's Report
 - A. Present client survey results for May 2018.
 - B. Provide board members programmatic reports for the month of May 2018 for current programs.
 - C. Presentation of the 2018 Community Needs Assessment
 - D. Financial Report
 - E. Satellite Office
 - Mercedes June 21st, 28th and July 5th
- IX. Community Comments
- X. Adjourn