



ADVISORY BOARD MEETING
CONSENT AGENDA
2524 N. Closner Blvd. Edinburg TX
Friday, February 24, 2022
11:30 AM

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Advisory Board will be held in the Community Service Agency Conference Room located at 2524 N. Closner Blvd, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC
CONSENT AGENDA

The following items are of a routine or administrative nature. The Advisory Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Ratification to accept Amendment #2 to the FY 2022 Community Service Block Grant Program (CSBG) Contract # 61220003648 from the Texas Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
2. Approval of Board Minutes for meeting held on December 15, 2022.
3. Discussion, consideration, and possible action to accept the Comprehensive Energy Assistance Program (CEAP) Contract 58230003836 for FY 2023 in the amount of \$6,258,402.00 from the Texas Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
4. Discussion, consideration, and possible action to approve the Community Service Block Grant (CSBG) Contract #61230003801 for FY 2023 from the Texas Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
5. Discussion, consideration, and possible action to approve the Discretionary Community Service Block Grant (CSBG) Contract # 61220003918 for FY 2023 in the amount of \$ 17,187.00, from the Texas Department of Housing and Community Affairs with authorization for Jaime Longoria to electronically sign any and all pertinent documents.