



**CONSENT AGENDA
ADVISORY BOARD MEETING
2524 N. Closner Blvd. Edinburg TX
Wednesday, January 31, 2024**

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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Approval of Board Minutes for meeting held on November 15, 2023 and December 15, 2023

Items presented and approved at the Hidalgo County Commissioner Court Meeting on January 23, 2024 at 2:00pm.

2. Approve ratification to accept Amendment #3 to the FY 2023 Community Service Block Grant Program (CSBG) Contract #61230003801, from the Texas Department of Housing and Community Affairs, to extend contract to March 31, 2024, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
3. Approve ratification to accept the Community Service Block Grant Program (CSBG) Contract #61240004139 for FY 2024 in the amount of \$610,995.00, from the Texas

Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.

4. Approve ratification to accept the Comprehensive Energy Assistance Program (CEAP) Contract #58240004026 for FY 2024 in the amount of \$4,295,644.00 from the Texas Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.
5. Approve ratification to accept the Comprehensive Energy Assistance Program (CEAP) Contract #58940004174 for FY 2024 in the amount of \$383,661.00 from the Texas Department of Housing and Community Affairs, with authorization for Jaime Longoria to electronically sign any and all pertinent documents.