



THE HOUSING AUTHORITY OF THE CITY OF MCALLEN
2301 Jasmine Ave | McAllen, TX 78501
NOTICE OF REGULAR MEETING

The Board of Commissioners of the McAllen Housing Authority will meet in a Regular Session scheduled for 5:30 p.m.:

Thursday, January 16, 2020
Family Development Center | 2501 W. Maple Ave. | McAllen, TX 78501

For the following purpose:

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Invocation
4. Public Comment
5. Action Items:
 - a. Consideration and Possible Action to Approve Meeting Minutes of Regular Board Meeting of December 18, 2019
 - b. Presentation and Possible Action to approve Annual Financial Compliance Report (Audit) for the year ended June 30, 2019; as prepared by Cascos & Associates, PC.
6. Non-Action Items:
 - a. Update of 202 Tax Credit Process
 - i. Hibiscus Village
 - ii. Roosevelt Senior Village
 - b. Update on Green Jay Apartments
 - c. Update on Villas at Beaumont
7. Executive Session: Closed Session Under Government Code 551 Sections:
 - a. Personnel Matters 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of the advisory body;
 - i. Executive Director
8. Reconvene to Open Session; Action, if any, on:
 - a. Personnel Matters; Executive Director
9. Board Agenda Requests for February 2020 Board Meeting.
10. Adjournment.

Executive Session: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board of Commissioners shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Sections 551.007 through 551.075. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the act authorizing the executive session. All final votes, actions, or discussions shall be taken in open session.

I certify that this Notice of Regular Meeting was posted on **Tuesday, January, 14, 2020** at or before 4:00p.m., at the Main Office of the McAllen Housing Authority and Municipal Government Offices, 1300 Houston Ave, McAllen, TX 78501 in compliance with Chapter 551, Government Code.

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Arnold Padilla, Executive Director

The Housing Authority of the city of McAllen is committed to compliance with the Americans with Disabilities Act (ADA). This meeting site is accessible to disabled persons. Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Executive Director at (956) 686-3951 at least 48 hours in advance of meeting.

MINUTES OF THE MEETING
OF THE MCALLEN HOUSING AUTHORITY REGULAR BOARD MEETING

Wednesday, December 18, 2019

CALL TO ORDER AND ROLL CALL- The Regular meeting of the Board of Commissioners of the McAllen Housing Authority was held Wednesday, December 18, 2019, at the Family Development Center. Chairman Ronnie Cruz called the meeting to order at 5:30 p.m. Present and attendance for roll call were:

Present: Chairman, Ronnie Cruz
Vice-Chairman, Eliseo "Tito" Salinas
Commissioner, Elva Cerda

Absent: Commissioner, Rodrigo "Rudy" Elizondo
Resident Commissioner, Antonio Cavazos
PHA Attorney
Finance Director, Rocio Guerra

Staff: Executive Director, Arnold Padilla
Deputy Director, Daniel Delgado
Executive Coordinator, Elisa De La Rosa
HCV Program Manager, Elena Saucedo
Human Resource Specialist, Micaela Salazar
Facilities Manager Assisant, Karina Rodriguez
Complaince Manager, Rosie De La Garza

5) Action Items:

- A. Consideration and Possible Action to Approve Minutes of Regular Board Meeting meeting held on November 15, 2019. **Vice-Chairman Eliseo "Tito" Salinas motioned for approval; seconded by Commissioner Elva Cerda. All approved; motion carried.**
- B. Consideration and Possible Action to Approve Travel and Training for Commissioners and Staff to the Nelrod Conference March 25-28, 2020 hosted in Las Vegas, Nevada. **Commissioner Elva Cerda motioned for approval; seconded by Vice-Chairman Eliseo "Tito" Salinas. All approved; motion carried. Commissioners to attend Nelrod would be determined at a later date dependent on interest in NAHRO Conference in Washington D.C.**

6) Board Agenda Requests for January 2020 Board Meeting

- **Presentation by The Brownstone Group on Greenjay Apartments.**
- **Executive Director's, Arnold Padilla, Annual Performance Review.**

7) Adjournment. **Chairman Ronnie Cruz called for a motion to adjourn the meeting was made by Commissioner Elva Cerda; seconded by Vice-Chairman Eliseo "Tito" Salinas. All approved; motion carried. Meeting adjourned at 5:38 pm.**

Arnold Padilla, Executive Director