



2301 Jasmine Ave
McAllen, TX 78501

NOTICE OF MEETING

The Board of Directors for the McAllen Housing Development Corporation will meet in a Special Session immediately following the McAllen Housing Facility Corporation Meeting Scheduled to follow the McAllen Housing Authority Meeting at 5:30 p.m., as follows:

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

For the following purpose:

AGENDA

1. Call Meeting to Order.
2. Action Items:
 - a. Consideration and Possible Action to Approve Meeting Minutes of Regular Board Meeting of November 15, 2019 and 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.
3. 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
4. Reconvene to Open Session; Action, if any, on:
 - a. Personnel Matters; Executive Director
5. 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 Directors shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.071 to 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 decisions shall be taken in open session.

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

MCALLEN HOUSING DEVELOPMENT CORPORATION



Arnold Padilla, Executive Director

The McAllen Housing Development Corporation 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.

MINUTES OF THE MEETING

OF THE MCALLEN HOUSING DEVELOPMENT CORPORATION REGULAR BOARD MEETING

Friday, November 15, 2019

CALL TO ORDER AND ROLL CALL- The Regular meeting of the Board of Commissioners of the McAllen Housing Authority was held Friday, November 15, 2019, at the Family Development Center. Chairman Ronnie Cruz called the meeting to order at 2:30 p.m. Present and attendance for roll call were:

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

Absent: 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

2) Action Items:

A. Consideration and Possible Action to Approve Amendments to the following 2019-2020 Fiscal Year Operating Budgets. **Vice-Chairman Eliseo "Tito" Salinas motioned for approval; seconded by Commissioner Elva Cerda. All approved; motion carried.**

- I. McAllen Housing Development Corporation
- II. Hibiscus Apartments

B. Consideration and Possible Action to approve the following "New" 2019-2020 Fiscal Year Operating Budgets. **Vice-Chairman Eliseo "Tito" Salinas motioned for approval; seconded by Commissioner Elva Cerda. All approved; motioned carried.**

- I. Vine Terrace Apartments

3) Adjournment. **Chairman Ronnie Cruz called for a motion to adjourn the meeting was made by Vice-Chairman Eliseo "Tito" Salinas; seconded by Commissioner Rodrigo "Rudy" Elizondo. All approved; motion carried. Meeting adjourned at 2:31 pm.**

MINUTES OF THE MEETING

OF THE MCALLEN HOUSING DEVELOPMENT CORPORATION 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 5:50 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

2) Action Items:

I. Consideration and Possible Actio to Approve Purchase of Property from the City of McAllen. **Commissioner Elva Cerda motioned for approval contingent on resolution of encumbrance; seconded by Vice-Chairman Eliseo "Tito" Salinas. All approved; motion carried.**

II. Consideration and Possible Action to approve Resolution MHDC-2019-01; A Resolution of the McAllen Housing Development Corporation Approving the Submission of Applications to the Texas Department of Housing and Community Affairs for the 2020 Competitive Low-Income Housing Tax Credit Application Cycle. **Commissioner Elva Cerda motioned for approval; seconded by Vice-Chairman Eliseo "Tito" Salinas. All approved; motion carried.**

3) Adjournment. **Chairman Ronnie Cruz called for a motion to adjourn the meeting was made by Vice-Chairman Eliseo "Tito" Salinas; seconded by Commissioner Elva Cerda. All approved; motion carried. Meeting adjourned at 6:00 pm.**

Arnold Padilla, Executive Director