



**THE MCALLEN HOUSING
FACILITY CORPORATION**

2301 Jasmine Ave.
McAllen, Texas 78501

NOTICE OF MEETING

The Board of Directors for the McAllen Housing Facility Corporation will meet in Special Session immediately following the McAllen Housing Authority Meeting scheduled for 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 Minutes of the McAllen Housing Facility Corporation meeting held on 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 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 Facility Corporation and Municipal Government Offices, 1300 Houston Ave, McAllen, TX 78501 in compliance with Chapter 551, Government Code.

**THE MCALLEN HOUSING
FACILITY CORPORATION**



Arnold Padilla, Executive Director

MINUTES OF THE MEETING
OF THE MCALLEN FACILITY 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 5:38 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:

- A. Consideration and Possible Action to Approve Minutes of the McAllen Housing Facility Corporation meeting held on November 15, 2019. **Commissioner Elva Cerda motioned for approval; seconded by Vice-Chairman Eliseo "Tito" Salinas. All approved; motion carried.**
- B. 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) Non-Action Items:

- A. Update on Las Palomas Completion
 - Lease Up
 - Grand Opening Event. **Grand opening event date was scheduled for Wednesday, January 15th, from 11:00 a.m. to 1:00 p.m.**

- 4) 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 5:50 pm.**

Arnold Padilla, Executive Director