

**MINUTES OF THE MEETING
OF THE MCALLEN HOUSING DEVELOPMENT CORPORATION REGULAR BOARD MEETING
Thursday, June 18, 2020**

CALL TO ORDER AND ROLL CALL- The Regular meeting of the Board of Commissioners of the McAllen Housing Authority was held Thursday, June 18, 2020 via teleconference. Chairman Ronnie Cruz called the meeting to order at 2:50 p.m. Present and attendance for roll call were:

Present: Chairman, Ronnie Cruz
Vice-Chairman, Eliseo "Tito" Salinas
Commissioner, Elva Cerda
Commissioner, Rodrigo "Rudy" Elizondo
Resident Commissioner, Antonio Cavazos
Asst. City Attorney, Austin Stevenson

Absent: HCV Program Manager, Elena Saucedo


Staff: Executive Director, Rodolfo "Rudy" Ramirez
Deputy Director, Daniel Delgado
Executive Coordinator, Elisa De La Rosa
Human Resource Specialist, Micaela Salazar
Finance Director, Joe Garcia
Assistant Finance Director, Jaime Ayala
Compliance Manager, Rosie De La Garza
Facilities Manager Assistant, Karina Rodriguez

1) Call Meeting to Order - **4:03PM**

2) Action Items:

- A. Discussion and Possible Action to Approve Meeting Minutes of Regular Board Meeting of February 2020 through April 2020. **Chairman Ronnie Cruz entertained a motion to approve Meeting Minutes. Commissioner Rodrigo "Rudy" Elizondo made a motion to approve; seconded by Vice-Chairman Eliseo "Tito" Salinas. All approved; motion carried.**
- B. Discussion and Possible Action to Approve Operating Budgets for McAllen Housing Development Corp, Hibiscus Apartments, & Vine Terrace Apartments **Deputy Director, Daniel Delgado, stated that the budgets were in line with MHFC budgets for moving away from Public Housing. The revenues are not as high due to less units. The revenues are increasing by 58% and total expense is increasing by 40%. Hibiscus Apartments revenue is increasing by 9% due to rent increase. Vine Terrace shows a reduction due to last year's RAD Conversion. Commissioner Elva Cerda made a motion to approve; seconded by Vice-Chairman Eliseo "Tito" Salinas. All approved; motion carried.**

3) Adjournment. **Chairman Ronnie Cruz called for a motion to adjourn. The motion was made by Commissioner Antonio Cavazos; seconded by Vice-Chairman Eliseo "Tito" Salinas. All approved; motion carried. Meeting adjourned at 4:06PM.**



Rodolfo "Rudy" Ramirez, Executive Director