

**MINUTES OF THE MEETING  
OF THE MCALLEN HOUSING DEVELOPMENT CORPORATION REGULAR BOARD MEETING  
Thursday, January 21, 2021**

CALL TO ORDER AND ROLL CALL - The regular meeting of the Board of Commissioner of the McAllen Housing Authority was held Thursday, January 21, 2021, via Zoom teleconference. Chair Ronnie Cruz called the meeting to order at 5:25 p.m. Present and attendance for roll call were:

Present:       Chair Ronnie Cruz  
                  Vice Chair Elva M. Cerda  
                  Commissioner Eliseo "Tito" Salinas  
                  Resident Commissioner Jesus Borrego

Absent:         Commissioner Rodrigo "Rudy" Elizondo

Staff:          Executive Director Rodolfo "Rudy" Ramirez  
                  Deputy Director Daniel Delgado  
                  Finance Director Joe Garcia  
                  Maintenance Director George Dismukes  
                  Administrative Assistant Adriana Rosas

1. Call Meeting to Order – 5:25 P.M.
2. Action Items:
  - a. Discussion and Possible Action to Approve Meeting Minutes of Regular Board Meeting for December 17, 2020. **Chair Ronnie Cruz entertained a motion to table Meeting Minutes for further review. Vice Chair Elva M. Cerda motioned to table; Commissioner Eliseo "Tito" Salinas second the motion. Motion carried unanimously.**
  - b. Consideration and Possible Action to Approve Purchase of New Refrigerator for All Units at Vine Terrance. **RAD requires Energy Star Appliances. Three Proposals obtained; lowest bidder is Lowes due to there not being an installation or delivery charge compared to the others. Chair Ronnie Cruz entertained a motion to Approve Purchase of Refrigerators for All Vine Terrance Units. Commissioner Eliseo "Tito" Salinas motioned to award to lowest bidder, Lowe's in the amount of \$25,802.00. Vice Chair Elva M. Cerda seconded the motion. Motioned carried unanimously.**
3. Non-Action Items:
  - A. Finance Summary as of 12/31/2020
    - Total assets and liabilities increased due to Vine Terrance coming into MHDC. Decrease in overall income due to HUD one time transfer; overall \$620,000 ahead in total liabilities and net position. Net Changes due to additional COVID money received. Income statement affected by increase in salaries and administrative cost.

4. Adjournment Chair Ronnie Cruz entertained a motion to adjourn the meeting. Motion was made by Commissioner Eliseo "Tito" Salinas; second by Resident Commissioner Jesus Borrego. Motioned carried unanimously. Meeting adjourned at 5:40 p.m.



---

Rodolfo "Rudy" Ramirez, Executive Director