

**MINUTES OF THE MEETING**  
**OF THE MCALLEN HOUSING DEVELOPMENT CORPORATION SPECIAL BOARD MEETING**

**Thursday, March 4, 2021**

**CALL TO ORDER AND ROLL CALL** - The special meeting of the Board of Commissioner of the McAllen Housing Authority was held Thursday, March 4, 2021, via Zoom teleconference. Chair Ronnie Cruz called the meeting to order at 4:20 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 Jose Garcia  
Maintenance Director George Dismukes  
Administrative Assistant Adriana Rosas

1. Call Meeting to Order – 4:20 PM
2. Action Items:
  - a) Discussion and Possible Action to Approve Meeting of Regular Board Meeting for December 17, 2020 and January 21, 2021 Chair Ronnie Cruz entertained a motion to approve December and January Meeting Minutes. Commissioner Eliseo "Tito" Salinas made a motion to approve; second by Vice Chair Elva M. Cerda. All approved; motioned carried.
  - b) Consideration and Possible Action to Approve Resolution MHDC 2021-01; A Resolution of the McAllen Housing Development Corporation Approving the Inter Fund Write-Off Due to MHFC. Due to Due from related to modernization of all units at Hibiscus Apartments. MHFC would write off this amount as a receivable and MHDC would write it off as a payable. Moving forward promissory notes will be created. Vice Chair Cerda suggested that in the future a memorandum be created for a clearer explanation of what is being presented. Chair Ronnie Cruz entertained a motion to approve Resolution MHDC 2021-01 with pending back up. Vice Chair Elva M. Cerda made motion to approve; Commissioner Eliseo "Tito" Salinas second the motion. Motion carried unanimously.

3. Non-Action Items:

a) Financial Summary

- Significant change in monthly revenue due to Vine Terrace compared to prior year. Expenses up by 23.26%; expenses will continue to be monitored.

4. Adjournment – **Chair Ronnie Cruz entertained a motion to adjourn meeting. Motion was made by Vice Chair Elva M. Cerda; second by Commissioner Eliseo “Tito” Salinas. All approved; motion carried. Meeting adjourned at 4:30 PM.**



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Rodolfo “Rudy” Ramirez, Executive Director