

**MINUTES OF THE MEETING**  
**OF THE MCALLEN HOUSING FACILITY CORPORATION REGULAR BOARD**  
**MEETING**

**Thursday, April 22, 2021**

CALL TO ORDER AND ROLL CALL - The regular meeting of the Board of Commissioner of the McAllen Housing Authority was held Thursday, April 22, 2021, via Zoom teleconference. Chair Ronnie Cruz called the meeting to order at 5:33 p.m. Present and attendance for roll call were:

Present:       Chair Ronnie Cruz  
                  Commissioner Eliseo "Tito" Salinas  
                  Resident Commissioner Jesus Borrego

Absent:        Vice Chair Elva M. Cerda  
                  Commissioner Rodrigo "Rudy" Elizondo

Staff:         Executive Director Rodolfo "Rudy" Ramirez  
                  Deputy Director Daniel Delgado  
                  Finance Director Jose Garcia  
                  HVC Manager Elena Saucedo  
                  Maintenance Director George Dismukes  
                  Administrative Assistant Adriana Rosas

1. Call Meeting to Order – 5:33 PM
2. Action Items:

- a) Discussion and Possible Action to Approve Meeting Minutes of the Regular Board Meeting for March 25, 2021 Chair Ronnie Cruz entertained a motion to Approve Meeting Minutes. Commissioner Eliseo "Tito" Salinas made motion to approve; Resident Commissioner Jesus Borrego second the motion. Motion carried unanimously.
- b) Consideration and Possible Action to Approve Disposition of Surplus Inventory at Orchid Place Apartments. Deputy Director Delgado would like approval to table the item in order to gather and present more information at a later date. Chair Ronnie Cruz entertained a motion to Table Item. Commissioner Eliseo "Tito" Salinas made motion to approve; Resident Commissioner Jesus Borrego second the motion. Motion carried unanimously.

3. Non-Action Item:

- a) Hibiscus Village Update – Ground Breaking Ceremony
  - Item previously discussed. Therefore, no further discussion is needed
- b) Green Jay Apts. Update – Grand Opening
  - Item previously discussed. Therefore, no further discussion is needed.
- c) Financial Summary – Quarterly Report
  - **Comparative Balance Sheet** – Total assets of \$1.8 million, Receivables of \$709,000 due to write off of Orchid and Hibiscus. Total investment assets \$13,000; total net capital assets \$6 million. Total Liabilities \$585,000. Long term debt total \$2.6 million. Net position of \$5.9 million for a total net position of almost \$9 million.
  - **Comparative Income Statement** – Total tenant revenue of \$803,000 and other revenue of \$188,000 for a total operating revenue of \$991,000. Administrative expenses of \$157,000. Total utilities expense \$46,000. Total maintenance and operations of \$378,000. General expenses of \$1.44 million, offset of \$900,000. Operating income negative \$182,000.

4. Adjournment – Chair Ronnie Cruz entertained a motion to adjourn meeting. Commissioner Eliseo “Tito” Salinas motioned; Resident Commissioner Jesus Borrego second the motion. Motion carried unanimously. Meeting adjourned at 5:38 PM.



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Rodolfo “Rudy” Ramirez, Executive Director