

MINUTES OF THE MEETING
OF THE MCALLEN HOUSING DEVELOPMENT 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 5:25 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 Jose Garcia
HVC Manager Elena Saucedo
Maintenance Director George Dismukes
Administrative Assistant Adriana Rosas

1. Call Meeting to Order – 5:25 PM

2. Action Items:

- a) Discussion and Possible Action to Approve Meeting Minutes of Regular Board Meeting for March 25, 2021. **Chair Ronnie Cruz entertained a motion to approve Regular Board Meeting Minutes. Commissioner Eliseo "Tito" Salinas made a motion to approve; second by Resident Commissioner Jesus Borrego. All approved; motion carried.**
- b) Consideration and Possible Action to Approve the Disposition of Surplus Inventory at Vine Terrance. **Deputy Director Delgado stated that due to recent refrigerator upgrades required by RAD conversion inventory items are now designated as surplus. Maintenance staff has inspected them and found them in operational condition and can be used to serve residents in other properties. Therefore, recommends approval to dispose inventory list. Chair Ronnie Cruz entertained a motion to approve Disposition of Surplus Inventory. Vice Chair Elva M. Cerda made a motion to approve; second by Commissioner Eliseo "Tito" Salinas. All approved; motion carried.**

3. Non-Action Items:

Note: Vice- Chair Elva M. Cerda exited meeting at 5:29PM

- a) Financial Summary – Quarterly Report
- **Comparative Balance Sheet** - Total assets of 1.4 million, receivable of \$10,000. Liabilities \$31,000. Net Position of \$2.5 million. Comparative information for net position not available due to discrepancy from 2020. Total of \$2.8 million
 - **Comparative Income Statement** – Total revenue of \$400,000, total operating revenue ay \$479,000, administrative costs of \$160,000. Utilities \$19,000, ordinary maintenance operations \$178,000. General operating expenses of \$124,000; credit. Net operating income for the year \$208,000.
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 5:33PM.



Rodolfo “Rudy” Ramirez, Executive Director