

MINUTES OF THE MEETING
OF THE MCALLEN HOUSING DEVELOPMENT CORPORATION REGULAR BOARD MEETING

Thursday, May 20, 2021

CALL TO ORDER AND ROLL CALL - The regular meeting of the Board of Commissioner of the McAllen Housing Authority was held Thursday, May 20, 2021, via Zoom teleconference. Chair Ronnie Cruz called the meeting to order at 4:50 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
Assistant City Attorney Austin Stevenson

Absent:

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 – 4:50 PM
2. Action Items:
 - a) Discussion and Possible Action to Approve Meeting Minutes of Regular Board Meeting for April 22, 2021. Chair Ronnie Cruz entertained a motion to approve Regular Board Meeting Minutes. Commissioner Eliseo "Tito" Salinas made a motion to approve; Vice Chair Elva M. Cerda second the motion. Motion carried unanimously.
3. Non-Action Items:
 - a) Financial Summary
 - Revenue of \$36,000, expenses of \$46,000, net income loss of \$10,000 related to increase in maintenance cost which is being monitored closely. Maintenance costs is due to facilities repairs; labor and material.
4. Adjournment – Chair Ronnie Cruz entertained a motion to adjourn meeting. Vice Chair Elva M. Cerda made motion; Commissioner Eliseo "Tito" Salinas second the motion. Motion carried unanimously. Meeting adjourned at 4:55 PM.

Rodolfo "Rudy" Ramirez, Executive Director

