

**MINUTES OF THE MEETING**  
**OF THE MCALLEN HOUSING FACILITY 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 4:55 p.m. Present and attendance for roll call were:

Present: Chair Ronnie Cruz  
Vice Chair Elva M. Cerda  
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 – 4:55PM
2. Action Items:
  - a) Discussion and Possible Action to Approve Meeting Minutes of the Regular Board Meeting for April 22, 2021 Chair Ronnie Cruz entertained a motion to Approve Meeting Minutes. Vice Chair Elva M. Cerda made motion to approve; Resident Commissioner Jesus Borrego second the motion. Motion carried unanimously.
3. Non-Action Items:
  - a) Financial Summary
    - Total monthly revenue of \$99,000, expenses of \$94,000. Net Income for the month of \$4,642. Monthly expense would be lower after reallocation.
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 4:57 PM.

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Rodolfo "Rudy" Ramirez, Executive Director

