

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

**Wednesday, June 16, 2021**

CALL TO ORDER AND ROLL CALL - The regular meeting of the Board of Commissioner of the McAllen Housing Authority was held Wednesday, June 16, 2021, held at the Family Development Center and via Zoom teleconference. Chair Ronnie Cruz called the meeting to order at 6:10 p.m. Present and attendance for roll call were:

Present: Chair Ronnie Cruz  
Vice Chair Elva M. Cerda  
Commissioner Eliseo "Tito" Salinas  
Commissioner Marc D. Garcia  
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

Guest: Attorney Marissa Carranza Hernandez

1. Call Meeting to Order – 6:10 PM
2. Action Items:

- a) Consideration and Possible Action to Approve Meeting Minutes of Regular Board Meeting for May 20, 2021. Chair Ronnie Cruz entertained a motion to approve Regular Board Meeting Minutes. Commissioner Eliseo "Tito" Salinas made a motion to approve; Resident Commissioner Jesus Borrego second the motion. Motion carried unanimously.
- b) Consideration and Possible Action to Approve Purchase of ECM Motors for Vine Terrance. Deputy Director Delgado stated that pursuant to HUD non-critical repairs, new motors are required as a result of RAD conversion; max budget for repair is \$17,150. Three proposals were obtained; staff recommends approval to the lowest bidder, Johnson Supply in the amount of \$8,631.32; unused funds will stay within the property. Chair Ronnie Cruz entertained a motion to approve purchase of motors and award to lowest bidder Johnson Supply. Vice Chair Elva M. Cerda made motion to approve; Commissioner Eliseo "Tito" Salinas second the motion. Motion carried unanimously.
- c) Consideration and Possible Action to Approve Operating Budget for the McAllen Housing Development Corporation for FY 2021-2022. Finance Director Garcia presented budget for MHFC. Hibiscus Village total revenue of \$145,500, total Expenses of \$145,158, estimated

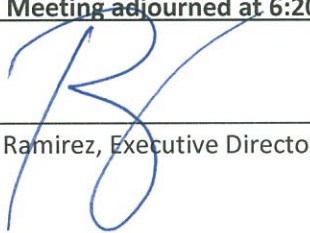
depreciation of \$56,000, vacancy factor not included. Vine Terrance total revenue of \$391,759, total expenses \$291,087, estimated depreciation of \$150,000, vacancy factor included. Commissioners would like consistency on all budgets; vacancy factor to be included as a line item. Chair Ronnie Cruz entertained a motion to approve Operating Budget for FY 2021-2022. 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

- Financials have been consistent month over month, rolling quarter will be revisited.

4. Adjournment – Chair Ronnie Cruz entertained a motion to adjourn meeting. Commissioner Eliseo "Tito" Salinas made motion; Resident Commissioner Jesus Borrego second the motion. Motion carried unanimously. Meeting adjourned at 6:20 PM.



---

Rodolfo "Rudy" Ramirez, Executive Director