

MCALLEN HOUSING FINANCE CORPORATION
JANUARY 28, 2019

A meeting of the McAllen Housing Finance Corporation was held on Monday, January 28, 2019 at 12:00 pm at the McAllen City Public Utility Conference Room 2A - 2nd Floor with the following present:

Jim Darling	Mayor
Brad Benter	Member
Johnny Arguelles	Member
Hiram Burguete	Member
Alex Palacios	Member
Maria Chavero	Interim Finance Director/Treasurer
Perla Lara	Corporation Secretary
Michelle Rivera	Assistant City Manager
Iris Dominguez	Deputy City Attorney

Absent:	Victor Haddad	Member
	Lorena Castillo	Member

CALL TO ORDER

Mayor Darling called the meeting to order.

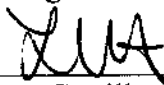
1) CONSIDERATION AND POSSIBLE ACTION TO FUND THE CONSTRUCTION OF HOME FOR A VETERAN.

Mr. Benter briefly went over the Operation Finally Home program. A discussion ensued and Mr. Benter stated that he was recommending that the board agreed to utilize the contribution of funds to provide funding for the construction of a home for a veteran. It was also mentioned that the Agency would furnish McAllen Housing Finance Corporation a final report to include a detailed description of all activities and expenditures.

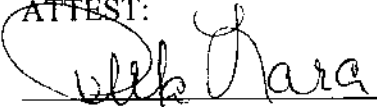
After due consideration Mr. Benter moved to fund the agency an amount not to exceed thirty-one thousand dollars (\$31,000.00) payable for funding the construction of a home for a veteran and that agency would agree to submit all applicable invoices to the McAllen Housing Finance Corporation for processing. Mr. Burguete seconded the motion. The motion carried unanimously by those present.

ADJOURNMENT

There being no other business to come before the board, the meeting was unanimously adjourned at 12:30 p.m.



Lorena Castillo, Vice President

ATTEST:


Perla Lara
Corporation Secretary