

JAVIER VILLALOBOS, Mayor
JOAQUIN "J.J." ZAMORA, Mayor Pro Tem & Commissioner District 2
TONY AGUIRRE, JR., Commissioner District 1
J. OMAR QUINTANILLA, Commissioner District 3
TANIA RAMIREZ, Commissioner District 4
VICTOR "SEBY" HADDAD, Commissioner District 5
PEPE CABEZA DE VACA, Commissioner District 6

ROEL "ROY" RODRIGUEZ, P.E., City Manager

#### **AGENDA**

# NOTICE OF A MEETING TO BE HELD BY THE MCALLEN HOUSING FINANCE CORPORATION

DATE:

November 3, 2021

TIME:

11:30 a.m.

PLACE:

McAllen City Hall

Conference Room, 2nd floor

1300 Houston Avenue McAllen, TX 78501

#### SUBJECT MATTERS:

#### CALL TO ORDER

- 1. Election of officers.
- 2. Approval of Minutes for meeting held September 27, 2019.
- 3. Report on \$100,000 grant provided to Habitat for Humanity of the RGV.
- 4. Consideration and Possible Action on \$100,000 loan request for Affordable Homes of South Texas, Inc.

#### **ADJOURNMENT**

#### CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Housing Finance Corporation is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the public, on <a href="October 28, 2021">October 28, 2021</a> at <a href="10:00 am">10:00 am</a> and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Perla Lara, TRMC/CMC, CPM

City Secretary

#### MCALLEN HOUSING FINANCE CORPORATION NOVEMBER 3, 2021

A meeting of the McAllen Housing Finance Corporation was held November 3, 2021, at 12:00 pm at the Conference Room - 2<sup>nd</sup> Floor with the following present:

Mark Murray Member
Brad Benter Member
Johnny Arguelles Member
Hiram Burguete Member

Victor "Seby" Haddad City Commissioner
Perla Lara Corporation Secretary
Michelle Rivera Assistant City Manager

Absent: Lorena Castillo Member Robby Valadez Member

#### CALL TO ORDER

Ms. Rivera called the meeting to order.

#### 1) ELECTION OF OFFICERS:

Nominations made as follows: Chair – Johnny Arguelles and Vice Chair - Gilbert Maldonado.

Mr. Benter moved to accept nominations as presented and seconded by Mr. Burguete. The motion carried unanimously by those present.

#### 2) APPROVAL OF MINUTES FOR MEETING HELD SEPTEMBER 27, 2019.

Staff presented minutes of meeting held September 27, 2019. Mr. Benter motioned to approve minutes as presented and seconded by Mr. Burguete. The motion carried unanimously by those present.

### 3) REPORT ON \$100,000.00 GRANT PROVIDED TO HABITAT FOR HUMANITY OF THE RGV.

Staff provided report on \$100,000.00 grant on Habitat for Humanity. Discussion ensued. Comments and concerns were shared by members. Staff answered questions.

## 4) CONSIDERATION AND POSSIBLE ACTION ON \$100,000.00 LOAN REQUEST FOR AFFORDABLE HOMES OF SOUTH TEXAS, INC.

Staff presented for consideration request on \$100,000.00 loan request for Affordable Homes of South Texas, Inc.

After due consideration, Mr. Burguete motioned to approve the loan as requested for the property at 520 S. 16<sup>th</sup> street and seconded by Mr. Burguete. The motion carried unanimously by those present.

### **ADJOURNMENT**

Without objection the meeting adjourned at 1:00 p.m.

Johnny Arguelles, Chairman

ATTEST:

Perla Lara

Corporation Secretary