



THE HOUSING AUTHORITY OF THE CITY OF McALLEN

NOTICE OF REGULAR MEETING

The Board of Commissioners of the McAllen Housing Commission will meet in a Regular Session scheduled for 11:30 a.m. (concurrently with MHFC & MHDC Board Meeting).

Wednesday, January 24, 2024

Family Development Center | 2501 W. Maple Ave. | McAllen, TX 78501

or

via ZOOM Teleconference

<https://us06web.zoom.us/j/81007776125?pwd=WzhkBro7Gw5vbK5NDZ7Zp5w3itk7w.1>

Meeting ID: 810 0777 6125

United states: +1 346 248 7799

Passcode: 022778

For the following purpose:

AGENDA

1. Call Meeting to Order
2. Public Comment
3. Pledge of Allegiance
4. Invocation

5. Appointment of Reaffirmed Board of Commissioners to the Housing Authority of the City of McAllen and its Instrumentalities
 - Commissioner Place 1

6. Action Items:
 - a) Consideration and Possible Action to Approve Meeting Minutes Regular Board Meeting of November 29, 2023.

 - b) Consideration and Possible Action to Approve Bids for Patio of the McAllen Housing Commission Administration Building.

 - c) Consideration and Possible Action to Approve Bids for Security Improvements of the McAllen Housing Commission Administration Building.

 - d) Consideration and Possible Action to Approve the Creation of New Non-Profit.

 - e) Consideration and Possible Action to Approve Training Travel – 2024 NARHO Washinton Conference – April 8-10, 2024 – Washinton D.C.

- f) Consideration and Possible Action to Approve Training Travel – 2024 Nelrod Annual Conference – April 10-12, 2024 – Las Vegas, NV.
- g) Consideration and Possible Action to Approve Training Travel – 2024 Southwest NARHO 84th Annual Conference – June 25-28, 2024 – St. Louis, MO.
- h) Consideration and Possible Action to Approve Training Travel – 2024 NAHRO National Conference – September 26-28, 2024 – Orlando, FL.

7. Non-Action Items:

- a) Executive Director’s Report
- b) Financial Summary

8. Board Agenda Requests for February Board Meeting

9. Adjournment

Executive Session: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board of Commissioners shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.007 through 551.075. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the act authorizing the executive session. All final votes, actions, or discussions shall be taken in open session.

I certify that this Notice of Regular Meeting was posted on Friday January 19, 2023, at or before 12:00 p.m., at the Main Office of the McAllen Housing Authority and Municipal Government Office, 1300 Houston Ave, McAllen, TX 78501 in compliance with Chapter 551, Government Code.



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Rodolfo "Rudy" Ramirez, Executive Director

The Housing Authority of the City of McAllen is committed to compliance with the Americans with Disabilities Act (ADA). This meeting site/video conference is accessible to disabled persons. Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Executive Director at (956) 686-3951 at least 48 hours in advance of meeting.