



**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).

Thursday, January 30, 2025

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

or

via ZOOM Teleconference

<https://us06web.zoom.us/j/89901000107?pwd=nf4YRiak2pdUHYiDMuieGoQGPJctBZ.1>

Meeting ID: 899 0100 0107

United State +1 346 248 7799

Passcode: 693075

For the following purpose:

**AGENDA**

1. Call Meeting to Order
2. Public Comment
3. Pledge of Allegiance
4. Invocation
5. Action Items:
  - a) Consideration and Possible Action to Approve Meeting Minutes of the Workshop Meeting and Regular Board Meeting of November 20, 2024.
  - b) Consideration and Possible Action to Approve the Annual Financial Audit Report for the Year ending June 30, 2024; as prepared by Cascos & Associates, PC.
  - c) Consideration and Possible Action to Approve Resolution McHC 2025-01; A Resolution of the housing Authority of the City of McAllen Approving Revisions to the Housing Choice Voucher (HCV) Admin. Plan, 2025 Annual Agency Plan and 5 Year 2025 – 2029 PHA Plan.
  - d) Consideration and Possible Action to Approve Bids for McHC Administration Building – Security Improvements.
  - e) Consideration and Possible Action to Approve Bids for McHC Administration Building – New HVAC Units.

6. Non-Action Items:
  - a) Update on 2025 LIHTC Applications
  - b) Executive Director Report
  - c) Financial Report
7. Executive Session: Closed Session Under Government Code 551 Sections
8. Reconvene to Open Session; Action, if any, on:
9. Board Agenda Requests for February Board Meeting
10. 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 24, 2025, 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 accommodation 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 the meeting.