



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, May 22, 2024
Family Development Center | 2501 W. Maple Ave. | McAllen, TX 78501

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 Regular Board Meeting of April 24, 2024.
 - b) Consideration and Possible Action to Approve Resolution McHC 2024-02; A Resolution of the Housing Authority of the City of McAllen Approving Updates to Bank Account Signatures.
 - c) Consideration and Possible Action to Approve the Disposition of Surplus Inventory/Fixed Assets.
6. Non-Action Items:
 - a) Presentation of EE Survey Results
 - b) Presentation of Awards and Recognition
 - c) Executive Director Report
 - d) Review of Draft Agenda for Board Workshop Session 2 – June 26th
 - e) Draft Budget FY24-25
 - f) Financial Summary
7. Executive Session: Closed Session Under Government Code 551 Sections
8. Reconvene to Open Session; Action, if any, on:
9. Board Agenda Requests for June 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, May 17, 2024, 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 meeting.