



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 11:15 a.m. (concurrently with MHFC & MHDC Board Meeting).

Wednesday, July 24, 2024
Family Development Center | 2501 W. Maple Ave. | McAllen, TX 78501

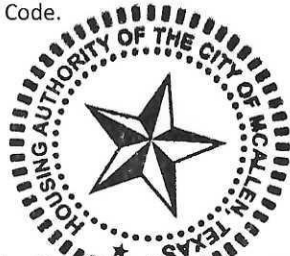
For the following purpose:

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 of the Regular Board Meeting of June 26, 2024.
 - b) Consideration and Possible Action to Approve the McAllen Housing Commission Employee Holiday Schedule.
 - c) Consideration and Possible Action to Approve Host Agency Agreement with AAPR Foundation – Senior Community Service Employment Program
 - d) Consideration and Possible Action to Approve Partner Services and Curriculum Licensing Agreement with Community Tech Network (CNT) – Digital Literacy
 - e) Consideration and Possible Action to Approve Interlocal Agreement with Hidalgo County Housing Authority – HCV Leasing within McHC Jurisdiction
 - f) Consideration and Possible Action to Approve Interlocal Agreement with Hidalgo County Housing Authority – Rapid Response for Natural Disasters
6. Non-Action Items:
 - a) Executive Director Report
7. Executive Session: Closed Session Under Government Code 551 Sections
 - Discussion and Review the Executive Directors Evaluation FY 23-24
8. Reconvene to Open Session; Action, if any, on:
 - Discussion and Review of the Executive Directors Evaluation FY 23-24
9. Board Agenda Requests for August 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, July 19, 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.



THE HOUSING AUTHORITY OF THE CITY OF MCALLEN



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.