



THE HOUSING AUTHORITY OF THE CITY OF MCALLEN

NOTICE OF REGULAR MEETING

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

Wednesday, August 23, 2023

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

or

via ZOOM Teleconference

<https://us06web.zoom.us/j/89732995690?pwd=ZTN3OWJGSllHbi9KQ01SMnN0am9adz09>

Meeting ID: 897 3299 5690

United states: +1 346 248 7799

Passcode: 455020

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 Special, Annual and Regular Board Meeting of July 26, 2023
 - b) Consideration and Possible Action to Approve Amendments to the Housing Choice Voucher (HCV) Admin. Plan – Application Intake and Procedures
 - c) Consideration and Possible Action to Approving Amendments to the Public Housing Admissions and Continued Occupancy Plan – Application Intake and Procedures
 - d) Consideration and Possible Action to Approve Employee Rate Matrix and Proposed Merit Increase
 - e) Consideration and Possible Action Regarding Pending Litigation: Cause No. c-1816-21-J in Hidalgo County Texas
6. Non-Action Items:
 - a) Executive Director's Report


7. Executive Session: Closed Session Under Government Code 551 Sections
 - Consideration and Possible Action Regarding Pending Litigation: Cause No. c-1816-21-J in Hidalgo County Texas
8. Reconvene to Open Session; Action, if any, on:
 - Consideration and Possible Action Regarding Pending Litigation: Cause No. c-1816-21-J in Hidalgo County Texas
9. Board Agenda Requests for September 2023 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, August 18, 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.