



## 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, September 27, 2023

McAllen Heritage Center | 301 S. Main St. | McAllen, TX 78501

or

via ZOOM Teleconference

<https://us06web.zoom.us/j/84706721501?pwd=z3c7GLkFkxflXHaTKV0Fy1ZY6OAflf.1>

Meeting ID: 847 0672 1501

United states: +1 346 248 7799

Passcode: 991635

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 August 23, 2023
  - b) Consideration and Possible Action to Approve Resolution McAlHA 2023-07, A Resolution of the Housing Authority of the City of McAllen Adopting the 2024 Updated Payment Standard for the Housing Choice Voucher Program (HCV)
  - c) Consideration and Possible Action Amending the McAllen Housing Authority Personnel Policies and Procedures Manual – Sick Leave & Vacation Time for Part-time Employees.
  - d) Consideration and Possible Action on Utilization of Funds from the Texas Controller of Unclaimed Property.
  - e) Consideration and Possible Action to Approve Training Travel – 2023 Novogradac Housing Tax Credit and Bonds Conference – September 28-29 – New Orleans, LA
6. Non-Action Items:
  - a) Executive Director's Report
  - b) Financial Summary

7. Executive Session: Closed Session Under Government Code 551 Sections
  - Pending Litigation Update – A&E
8. Reconvene to Open Session; Action, if any, on:
  - Pending Litigation Update – A&E
9. Board Agenda Requests for October 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, September 22, 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.