



NOTICE OF REGULAR MEETING

The Board of Commissioners of the McAllen Housing Facility Corporation will meet in a Regular Session scheduled for 11:30 a.m. (concurrently with McHC & MHFC Regular 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 the meeting to Order
2. Action Items:
 - a) Consideration and Possible Action to Approve Meeting Minutes of the 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 MHDC 2025-01; A Resolution of the McAllen Housing Development Corporation Authorizing and Acknowledging support for the Villas at Primrose Tax Credit Application to the Texas Department of Housing and Community.
 - d) Consideration and Possible Action to Approve Memorandum of Understanding (MOU) with HLC Dove Cove 35, LLC - Multifamily Affordable Housing Development.
 - e) Consideration and Possible Action to Approve Memorandum of Understanding (MOU) Extension with Madhouse Development, inc. – 2025 Low Income Housing Tax Credit Application Cycle.
3. Non-Action Items:
 - a) Update of 2025 LIHTC Applications
 - b) Financial Report

4. 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 Directors shall convene in such executive session or closed session in accordance with the Texas open Meeting Act, Texas Government Code Section 551.071 to 551.075. Before any such in convened, the presiding officer shall publicly identify the section or section of the act authorizing the executive session. All final votes, actions or decisions shall be taken in open session.

I certify that the Notice of Regular Meeting was posted on **Friday, January 24, 2025, at or before 12:00 p.m.** at the McAllen Housing Development Corporation and Municipal Government Offices., 1300 Houston Ave, McAllen, TX 78501 in compliance with Chapter 551, Government Code.



MCALLEN HOUSING DEVELOPMENT CORPORATION



Rodolfo "Rudy" Ramirez, Executive Director

The McAllen Housing Development Corporation 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.