



## 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).

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

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 April 24, 2024.
  - b) Consideration and Possible Action to Approve Resolution MHDC 2024-02 A Resolution of the McAllen Housing Development Corporation Approving Updates to Bank Account Signatures.
  - c) Consideration and Possible Action to Approve the Disposition of Surplus Inventory/Fixed Assets Villas from Hibiscus Apartments.
  - d) Consideration and Possible Action to Approve the Disposition of Surplus Inventory/Fixed Assets from Vine Apartments
3. Non-Action Items:
  - a) Financial Summary
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, May 17, 2024, at or before 12:00 p.m.** at the McAllen Housing Development Corporation and McAllen 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.