



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 & MHDC Regular Board Meeting).

Wednesday, January 24, 2024
Family Development Center | 2501 W. Maple Ave. | McAllen, TX 78501
Or
via Zoom Teleconference

<https://us06web.zoom.us/j/81007776125?pwd=WzhIKBro7Gw5vbK5NDZ7Zp5w3itk7w.1>

Meeting ID: 810 0777 6125
United states: +1 346 248 7799
Passcode: 022778

For the following purpose:

AGENDA

1. Call Meeting to Order
2. Action Items:
 - a) Consideration and Possible Action to Approve the Meeting Minutes of the Regular Board Meeting of November 29, 2023.
 - b) Consideration and Possible Action to Approve the Creation of New Non-Profit.
 - c) Consideration and Possible Action to Approve Resolution MHFC 2024-01; A Resolution of the McAllen Housing Facility Corporation (MHFC) Authorizing the Creation of a New Bank Account for Jackson Apartments GP, LLC.
 - d) Consideration and Possible Action to Approve Memorandum of Understanding (MOU) between the McAllen Housing Facility Corporation (MHFC) and Jackson Apartments GP, LLC.
 - e) Consideration and Possible Action to Approve and Allow the Executive Director as Authorizer for possible negotiation of LIHTC RFP Proposal from Madhouse Development.
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 session is convened, the presiding officer shall publicly identify the section or sections of the act authorizing the executive session. All final votes, actions, decisions shall be taken in open session.

I certify that this Notice of Regular Meeting was posted on **Friday, January 19, 2024, at or before 12:00 p.m.**, at the Main Office of the McAllen Housing Facility Corporation and Municipal Government Offices, 1300 Houston Ave., McAllen, TX 78501 in compliance with Chapter 551, Government Code.



The McAllen Housing Facility Corporation



Rodolfo "Rudy" Ramirez, Executive Director

The McAllen Housing Facility Corporation is committed to compliance with the American 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 meeting.