MHFC

MCALLEN HOUSING FACILITY CORP.

NOTICE OF REGULAR MEETING

The Board of Commissioners of the McAllen Housing Facility Corporation will meet in a Regular Session scheduled for 11:00 a.m. (concurrently with McHC & MHDC Regular Board Meeting).

Wednesday, November 20, 2024
Family Development Center| 2501 W. Maple Ave. | McAllen, TX 78501

1. Call Meeting to Order

2. Action Items:
   a) Consideration and Possible Action to Approve the Meeting Minutes of the Regular Board Meeting of October 23, 2024

   b) Consideration and Possible Action to Approve Extension of MOU w/Madhouse Development for 2025 LIHTC Applications

3. Non-Action Items:
   a) Update on 2025 LIHTC Applications
   b) Financial Report
   c) La Vista Financial Report
   d) Retama I&II 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 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, November 15, 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 of the Government Code.

The McAllen Housing Facility Corporation

Daniel Delgado, Deputy 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.