



**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, March 27, 2024  
Family Development Center | 2501 W. Maple Ave. | McAllen, TX 78501

or

via ZOOM Teleconference

<https://us06web.zoom.us/j/81206437593?pwd=4ixAkHHzl1lcEflhuTnHm1osr4Oib22.1>

Meeting ID: 812 0643 7593

United states: +1 346 248 7799

Passcode: 950938

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 February 22, 2024.
  - b) Consideration and Possible Action to Approve Annual Financial Compliance Report (Audit) for Villas at Beaumont GP, LLC for the year ending December 31, 2023; as prepared by Cascos & Associates, PC.
  - c) Consideration and Possible Action to Approve Partnership Interest Acquisition at Retama Village Phase II.
  - d) Consideration and Possible Action to Approve Designation of MHFC General Ledger Account Line Item for Texas Unclaimed Property Funds
- 3. Non-Action Items:
  - a) Financial Summary
  - b) La Vista Financial Summary
  - c) Retama Village Phase I 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, March 22, 2024, at or before 12:00 p.m.**, at the Main Office of the McAllen Housing Facility Corporation, 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.