

MINUTES OF THE MEETING

OF THE MCALLEN HOUSING FACILITY CORPORATION REGULAR BOARD MEETING

Wednesday, October 25, 2023

CALL TO ORDER AND ROLL CALL - The regular meeting of the Board of Commissioner of the McAllen Housing Facility Corporation was held Wednesday, October 25, 2023, held at the Family Development Center and via Zoom teleconference. Chair Elva M. Cerda called the meeting to order at 11:32 p.m. (concurrently with MHA & MHDC Board Meeting) Present and attendance for roll call were:

Present: Chair Elva M. Cerda
Vice Chair Eliseo "Tito" Salinas
Commissioner Ronnie Cruz
Commissioner Marc David Garcia
Resident Commissioner Kristel Garcia
Assistant City Attorney Austin Stevenson

Absent:
Staff: Executive Director Rodolfo "Rudy" Ramirez
Deputy Director Daniel Delgado
Finance Director Jose Garcia
HCV Director Elena Saucedo
Administrative Assistant Adriana Rosas

1. Call Meeting to Order – 11:32 a.m.

2. Action Items:

- a) Consideration and Possible Action to Approve Meeting Minutes of the Regular Board Meeting of September 27, 2023. Chair Elva M. Cerda entertained a motion to approve meeting minutes. Commissioner Ronnie Cruz made motion to approve; Resident Commissioner Kristel Garcia second the motion. Motion carried unanimously.
- b) Consideration and Possible Action to Approve Disposition of Surplus Inventory and Equipment. MHFC has identified miscellaneous tools, parts, supplies appliance and materials which have been either fully depreciated or no longer function with other items in our inventory. Staff recommends approval to dispose through public or salvage yard sale. Chair Elva M. Cerda entertained a motion to approve disposition of surplus inventory. Commissioner Ronnie Cruz made motion to approve; Resident Commissioner Kristel Garcia second the motion. Motion carried unanimously.

3. Non-Action Items:

- a) Financial Summary Report
 - Finance Director Jose Garcia reported no significant findings. Note: Pg. 23 Balance Sheet, Line item 33 Land – Equity Investment for La Vista
- b) La Vista Financial Summary Report
 - Finance Director Jose Garcia reported no significant findings.

4. Adjournment – Chair Elva M. Cerda entertained a motion to adjourn meeting. Commissioner Ronnie made motion; Resident Commissioner Kristel Garcia second the motion. Motion carried unanimously. Meeting adjourned at 12:40 PM.



Rodolfo "Rudy" Ramirez, Executive Director