

**MINUTES OF THE MEETING
OF THE MCALLEN HOUSING AUTHORITY 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 Authority 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 a.m. (concurrently with MHFC & 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 Joe Garcia
HCV Director Elena Saucedo
Administrative Assistant Adriana Rosas

1. Call the meeting to order – 11:32 a.m.
2. Public Comment – None
3. Pledge of Allegiance – Assistant Attorney Austin Steveson
4. Invocation – Executive Director Rodolfo Ramirez
5. Action Items.
 - a) Consideration and Possible Action to Approve Meeting Minutes of the Regular Board Meeting of September 27, 2023. Discussion ensued; edits to the minutes on Item 5. I) Board Agenda Requests for September bullet point 3 to read as follows: **Check status of non-profit w/Rolando Garza Chief Appraiser w/the Hidalgo County Appraisal District. Chair Elva M. Cerda entertained a motion to approve meeting minutes. Resident Commissioner Kristel Garcia made a motion to approve; Vice-Chair Eliseo “Tito” Salinas second the motion. Motion carried unanimously.**
 - Commissioner Ronnie Cruz enters meeting at 11:38 AM
 - b) Consideration and Possible Action to Approve Amendments to the Emergency Housing Voucher (EHV) Admin. Plan. Deputy Director Daniel Delgado stated amendments to the EHV Admin. Plan allow for additional flexibility in assisting families. Staff recommends approval. **Chair Elva M. Cerda entertained a motion to approve amendments to the EHV Admin. Plan. Resident Commissioner Kristel Garcia made motion to approve; Commissioner Ronnie Cruz second the motion. Motion carried unanimously.**

6. Non-Action Items:

a) Executive Directors Report

- Landlord outreach scheduled for Nov. 9, 2023, at 10:00 AM at FDC
- Met with Roland Garza w/Hidalgo Appraisal District and Paul Villarreal Hidalgo County Tax Assessor to check on status of non-profit, no significant issues to report.
- Halloween at the park Oct. 26, 2023 @6:00 PM
- Carport supplies are still pending, next meeting is scheduled for next week.
- Staff Thanksgiving Luncheon at 1:00PM at FDC
- Christmas Staff Party at 11:30AM at the University Draft House
- Attending 2023 Man and Woman of the Year
- No board meeting in December

b) Financial Summary Report

- Finance Director Jose Garcia reported no significant findings. Due to Dues being identified and should be reconciled in 30 days.

c) SEMAP Results

- Sec. 8 Management Assessment Program (SEMAP) scoring for FY ending 6/30/2023 is 100%

7. Board Agenda Requests for September Board Meeting

- Regular Meeting Scheduled for November 29, at 11:30AM
- Upcoming training
- MHC Logo

8. Adjournment. Chair Elva M. Cerda entertained a motion to adjourn the meeting. Commissioner Ronnie Cruz made motion; Vice Chair Eliseo "Tito" Salinas second the motion. Motion carried unanimously. Meeting Adjourned at 12:19 PM.



Rodolfo "Rudy" Ramirez, Executive Director