

MINUTES OF THE MEETING
OF THE MCALLEN HOUSING AUTHORITY ANNUAL BOARD MEETING
Wednesday, July 26, 2023

CALL TO ORDER AND ROLL CALL – The annual meeting of the Board of Commissioner of the McAllen Housing Authority was held Wednesday, July 26, 2023, held at the Family Development Center and via Zoom teleconference. Chair Ronnie Cruz called the meeting to order at 12:02 p.m. Present and attendance for roll call were:

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

Absent:

Staff: Executive Director Rodolfo “Rudy” Ramirez
Deputy Director Daniel Delgado
Administrative Assistant Adriana Rosas

1. Call the meeting to order – 12:02 p.m.
2. Public Comments – None
3. Action Items:
 - a) Board of Commissioners Nomination and Appointment of Chair and Vice-Chair for the Housing Authority of the City of McAllen and its Instrumentalities. **Commissioner Eliseo “Tito” Salinas nominated Elva M. Cerda for Chair and Chair Ronnie Cruz nominated Eliseo “Tito” Salinas for Vice Chair. Chair Ronnie Cruz entrained a motion to approve nominations. Vice Chair Elva M. Cerda made motion; Commissioner Marc David Garcia second the motion. Motion carried unanimously.**
4. Adjournment. **Chair Ronnie Cruz entertained motion to adjourn meeting. Commissioner Eliseo “Tito” Salians made motion; Commissioner Marc David Garcia second the motion. Motion carried unanimously. Meeting Adjourned at 12:04 PM.**



Rodolfo “Rudy” Ramirez, Executive Director