

**MINUTES OF THE MEETING
OF THE MCALLEN HOUSING AUTHORITY SPECIAL BOARD MEETING**

Wednesday, July 26, 2023

CALL TO ORDER AND ROLL CALL – The special 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 11:00 a.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 – 11:00 a.m.
2. Action Items:
 - a) Executive Session: Closed Session Under Government Code 551 Sections
 - Discuss and Review the Executive Directors Evaluation FY 23-24

Chair Ronnie Cruz entertained a motion to enter Executive Session, Vice Chair Elva M. Cerda motioned; Commissioner Eliseo “Tito” Salinas second the motion. Motion carried unanimously. Commissioners enter Executive Session at 11:00 a.m.

- Assistant Attorney Ausstin Stevenson enters meeting at 11:08 a.m.
- Resident Commissioner Kristel Garcia enters meeting at 11:19 a.m.

Chair Ronnie Cruz reconvened meeting at 12:01 p.m.

- b) Reconvene to Open Session; Action, if any, on:
 - Discuss and Review the Executive Directors Evaluation FY 23-24

Chair Ronnie Cruz entertained a motion to approve as discussed in Executive Session. Chair Elva M. Cerda made motion; Commissioner Eliseo “Tito” Salinas made motion. Motion carried unanimously.

3. Adjournment. **Chair Ronnie Cruz entertained motion to adjourn meeting. Commissioner Eliseo “Tito” Salians made motion; Vice Chair Elva M. Cerda second the motion. Motion carried unanimously. Meeting Adjourned at 12:02 PM.**



Rodolfo “Rudy” Ramirez, Executive Director