



THE HOUSING AUTHORITY OF THE CITY OF MCALLEN

NOTICE OF REGULAR MEETING

The Board of Commissioners of the McAllen Housing Authority will meet in a Regular Session scheduled for 11:00 a.m. (concurrently with MHFC & MHDC Board Meeting).

Wednesday, July 26, 2023

Family Development Center | 2501 W. Maple Ave. | McAllen, TX 78501

or

via ZOOM Teleconference

<https://us06web.zoom.us/j/84683593022?pwd=YXpOZHdVbzltM3JPeVNHcjlqVTN1dz09>

Meeting ID: 846 8359 3022

United states: +1 346 248 7799

Passcode: 444191

For the following purpose:

AGENDA

1. Call Meeting to Order
2. Public Comment
3. Pledge of Allegiance
4. Invocation
5. Action Items:
 - a) Consideration and Possible Action to Approve Meeting Minutes of the Regular Board Meeting of June 28, 2023
 - b) Consideration and Possible Action to Approve Resolution McAlHA 2023 – 05; A Resolution of the Housing Authority of the City of McAllen Approving the Section 8 Assessment Program (SEMAP) Certification for Fiscal Year ending June 30, 2023.
 - c) Consideration and Possible Action to Approving Opening of the Waitlist for the Section 8 Housing Choice Voucher Program (HCV)
 - d) Consideration and Possible Action to Approve Resolution McAlHA 2023 – 06; A Resolution of the Housing Authority of the City of McAllen Approving Amendments to the Housing Agency Retirement Trust (HART) Retirement Age.
 - e) Consideration and Possible Action to Approve the Leasing of the Old McAllen Housing Authority Administration Building.

- f) Consideration and Possible Action to Approve La Vista Apartments – Assignment of Partnership interest to MHFC from PNC Bank.
6. Non-Action Items:
 - a) Executive Director’s Report
7. Executive Session: Closed Session Under Government Code 551 Sections
 - Pending Litigation Update – A&E
8. Reconvene to Open Session; Action, if any, on:
 - Pending Litigation Update – A&E
9. Board Agenda Requests for August 2023 Board Meeting
10. 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 Commissioners shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.007 through 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, or discussions shall be taken in open session.

I certify that this Notice of Regular Meeting was posted on **Friday, July 21, 2023, at or before 12:00 p.m.**, at the Main Office of the McAllen Housing Authority and Municipal Government Office, 1300 Houston Ave, McAllen, TX 78501 in compliance with Chapter 551, Government Code.

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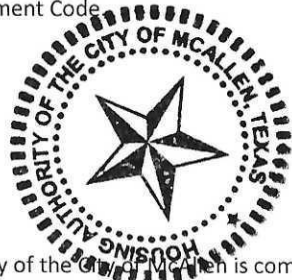
Rodolfo "Rudy" Ramirez, Executive Director

The Housing Authority of the City of McAllen is committed to compliance with the Americans with Disabilities Act (ADA). This meeting site/video conference is accessible to disabled persons. Reasonable accommodations 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.

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