

MINUTES OF THE MEETING

OF THE MCALLEN HOUSING FACILITY CORPORATION REGULAR BOARD MEETING

Wednesday, August 23, 2023

CALL TO ORDER AND ROLL CALL - The regular meeting of the Board of Commissioner of the McAllen Housing Facility Corporation was held Wednesday, August 23, 2023, held at the Family Development Center and via Zoom teleconference. Chair Elva M. Cerda called the meeting to order at 12:20 p.m. Present and attendance for roll call were:

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

Absent: Vice Chair Eliseo "Tito" Salinas

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

1. Call Meeting to Order – 12:20 p.m.
2. Action Items:
 - a) Consideration and Possible Action to Approve Meeting Minutes of the Regular Board Meeting of July 26, 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.
3. Adjournment – Chair Elva M. Cerda entertained a motion to adjourn meeting. Commissioner Ronnie Cruz made motion; Commissioner Marc David Garcia second the motion. Motion carried unanimously. Meeting adjourned at 12:21 p.m.



Rodolfo "Rudy" Ramirez, Executive Director