

MINUTES OF THE MEETING

OF THE MCALLEN HOUSING FACILITY CORPORATION REGULAR BOARD MEETING

Wednesday, September 27, 2023

CALL TO ORDER AND ROLL CALL - The regular meeting of the Board of Commissioner of the McAllen Housing Facility Corporation was held Wednesday, September 27, 2023, held at the Family Development Center and via Zoom teleconference. Chair Elva M. Cerda called the meeting to order at 12:08 p.m. Present and attendance for roll call were:

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

Absent: Commissioner Marc David Garcia

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

1. Call Meeting to Order – 12:08 p.m.
2. Action Items:
 - a) Consideration and Possible Action to Approve Meeting Minutes of the Regular Board Meeting of August 23, 2023. **Chair Elva M. Cerda entertained a motion to approve meeting minutes. Vice Chair Eliseo "Tito" Salinas made motion to approve; Commissioner Ronnie Cruz second the motion. Motion carried unanimously.**
3. Non-Action Items:
 - a) Financial; Summary Report
 - Deputy Director reported no significant findings.
 - b) La Vista Financial
 - MHFC has taken over partnership. Property does have some equity, but expenses are high due to maintenance needs.
 - c) Villas at Beaumont UPCS Scoring
 - Score of 89 due to roof repairs; TML is currently being repaired. All other findings have been addressed.
4. Adjournment – **Chair Elva M. Cerda entertained a motion to adjourn meeting. Commissioner Ronnie Cruz made motion; Vice Chair Eliseo "Tito" Salinas second the motion. Motion carried unanimously. Meeting adjourned at 12:23 p.m.**



Rodolfo "Rudy" Ramirez, Executive Director