



**THE HOUSING AUTHORITY OF THE CITY OF MCALLEN**

**NOTICE OF REGULAR MEETING**

The Board of Commissioners of the McAllen Housing Commission will meet in a Regular Session scheduled for 11:30 a.m. (concurrently with MHFC & MHDC Board Meeting).

Thursday, August 29, 2024

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

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 July 24, 2024.
  - b) Consideration and Possible Action to Approve Resolution McHC 2024-04; A Resolution of the Housing Authority of the City of McAllen Approving the Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year ending June 30, 2024.
  - c) Consideration and Possible Action to Approve Bid for Construction Project – Admin Building Painting.
  - d) Consideration and Possible Action to Approve Revisions to the HCV Admin Plan.
  - e) Consideration and Possible Action to Approve Adopt -A- Park Agreement with the City of McAllen Parks & Recreation Department - Promote and Maintain a litter-free Park.
6. Non-Action Items:
  - a) Executive Director Report
  - b) Financial Report
7. Executive Session: Closed Session Under Government Code 551 Sections
  - Consultation with Legal Counsel Regarding Legal Issues Related to Personnel Policy and Procedures (T.G.C. 551.071)
8. Reconvene to Open Session; Action, if any, on:
  - Consultation with Legal Counsel Regarding Legal Issues Related to Personnel Policy and Procedures (T.G.C. 551.071)
9. Board Agenda Requests for September 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 **Monday, August 26, 2024, 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.



THE HOUSING AUTHORITY OF THE CITY OF MCALLEN

  
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 accommodation 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 the meeting.