



AGENDA

NOTICE OF A MEETING TO BE HELD BY THE MCALLEN HOUSING FINANCE CORPORATION

DATE: Thursday, January 8, 2009

TIME: 12:00 NOON

PLACE: Palm View Golf Course
Meeting Room
2701 S. Ware Road
McAllen, TX 78503

SUBJECT MATTERS:

CALL TO ORDER

1. Approval of minutes for meeting held August 30, 2007.
2. Report on Los Encinos IV Subdivision Development.
3. Consideration and Action on a request by Affordable Homes of South Texas, Inc. for an extension of loan funds for proposed Taylor Crossing Subdivision.
4. Report on McAllen Housing Authority's demolition and rebuilding project of the Retama Housing complex (Retama Village I, II and Villas at Beaumont).

ADJOURNMENT

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Housing Finance Corporation is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 29th day of December, 2008 at 2:30 pm and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Annette Villarreal, TRMC
City Secretary