



## 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).

Wednesday, January 28, 2026

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

or

via ZOOM Teleconference

<https://us06web.zoom.us/j/88232015318?pwd=Zbarz5p9bSMF9QkoNjBNo4eTcHyc0T.1>

Meeting ID: 882 3201 5318

United State +1 346 248 7799

Passcode: 619880

For the following purpose:

#### AGENDA

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comment
  
5. Action Items:
  - a) Consideration and Possible Action to Approve Meeting Minutes of the Regular Board Meeting of November 19, 2025.
  - b) Consideration and Possible Action to Approve Annual Financial Audit Report for the year ending June 30, 2025; as prepared by Cascos & Associates, PC
  - c) Consideration and Possible Action to Approve Updates to the McAllen Housing Commission Employee Policy Handbook.
  - d) Consideration and Possible Action to Approve Training Travel – 2026 Nelrod Annual Conference – February 25-27, 2026 – Las Vegas, NV.
  - e) Consideration and Possible Action to Approve Training Travel – 2026 NAHRO Conference – March 9-11, 2026 – Washington, DC.
  - f) Consideration and Possible Action to Approve Training Travel – 2026 PHADA Annual Conference – June 10-13, 2026 – Chicago, IL.
  - g) Consideration and Possible Action to Approve Training Travel – 2026 NAHRO Summer Symposium – July 16-17, 2026 – Nashville, TN.
  - h) Consideration and Possible Action to Approve Training Travel – 2026 NAHRO National Conference – October 15-17, 2026 – Denver, Co.
  
6. Non-Action Items:
  - a) Executive Director's Report
  - b) Financial Summary

7. Executive Session: Closed Session Under Government Code 551 Sections
  - Legal Consultation – Employment & Community Involvement Updates
8. Reconvene to Open Session; Action, if any, on:
  - Legal Consultation - Employment & Community Involvement Updates
9. Board Agenda Requests for February Board Meeting
10. Adjournment

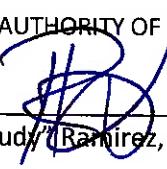
**Executive Session:** If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board of Commissioners shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code 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.

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Meeting and Agenda for the **McAllen Housing Commission** is a true and correct copy and that I posted a true and correct copy of said notice of meeting and agenda on **Thursday, January 22, 2026** on the bulletin board in the municipal building, a place readily accessible to the general public at all times for at least three business days before the scheduled date of the meeting, in accordance with Chapter 551 of the Texas 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 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.