

## THE HOUSING AUTHORITY OF THE CITY OF MCALLEN

## **NOTICE OF ANNUAL MEETING**

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

Wednesday, August 27, 2025 Family Development Center | 2501 W. Maple Ave. | McAllen, TX 78501

or

via ZOOM Teleconference

https://us06web.zoom.us/j/83390386520?pwd=JTXV6OhFH2I9BVHc1TzyWvWerc1gfy.1

Meeting ID: 833 9038 6520 United State +1 346 248 7799 Passcode: 875626

For the following purpose:

## **AGENDA**

- 1. Call Meeting to Order
- 2. Public Comment
- 3. Action Items:
  - a) Consideration and Possible Action to Approve Meeting Minutes of the Annual Board Meeting of July 24, 2024.
  - b) Board of Commissioners Nomination and Appointment of Chair and Vice-Chair for the Housing Authority of the City of McAllen and its instrumentalities.
- 4. Non-Action Items:
  - a) Financial Summary 6.30.25
  - b) PILOT Report for 6.30.25
- 5. 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 section s of the act authorizing the executive session. All final votes, actions, or discussions shall be taken in open session.

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 for the McAllen Housing Commission on Thursday, August 21, 2025 on the bulletin board in the municipal building, a place readily accessible to the general rules at all times for at least three business days before the scheduled date of the meeting, in accordance with Commission of the meeting of the scheduled date of the meeting.

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Rodolfo "Rudy" Ramirez, Executive Director

The Housing Authority of the Given 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.