

## 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, 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. 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 June 25, 2025, and Special Meeting Minutes of July 2, 2025.
  - b) Consideration and Possible Action to Approve Resolution McHC 2025-04; 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, 2025.
  - c) Consideration and Possible Action to Award Request for Proposal (RFP) 2025-01, RAD Legal Services.
  - d) Consideration and Possible Action to Award Request for Proposal (RFP) 2025-02, RAD Consulting Services.
- 6. Non-Action Items:
  - a) Executive Director's Report
  - b) Financial Summary
- 7. Executive Session: Closed Session Under Government Code 551 Sections
- 8. Reconvene to Open Session; Action, if any, on:
- 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 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 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" Kamirez, Executive Director

The Housing Authority of the City of McAller Committed to compliance with the Americans with Disabilities Act (ADA). This meeting site/video conference is a classifie to the provided to those who pr