

THE HOUSING AUTHORITY OF THE CITY OF MCALLEN

NOTICE OF REGULAR MEETING

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

Wednesday, October 25, 2023
Family Development Center | 2501 W. Maple Ave. | McAllen, TX 78501

or

via ZOOM Teleconference

https://us06web.zoom.us/j/83189579309?pwd=uFmWzpFgJL6ZnVO9qAfr6INv1U3W46.1

Meeting ID: 831 8957 9309 United states: +1 346 248 7799 Passcode: 605162

For the following purpose:

AGENDA

- 1. Call Meeting to Order
- 2. Public Comment
- 3. Pledge of Allegiance
- 4. Invocation
- 5. Action Items:
 - Consideration and Possible Action to Approve Meeting Minutes of the Regular Board Meeting of September 27, 2023.
 - b) Discussion and Possible Action to Approve Amendments to the Emergency Housing Voucher (EHV) Admin. Plan
- 6. Non-Action Items:
 - a) Executive Director's Report
 - b) Financial Summary Report
 - c) SEMAP Results
- 7. Board Agenda Requests for November 2023 Board Meeting
- 8. 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 certify that this Notice of Regular Meeting was posted on <u>Friday, October 20, 2023, at or before 12:00 p.m.</u>, 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 12 and 14 and 15 and

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 meeting.