



## 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 McHC & 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. Action Items:
  - a) Consideration and Possible Action to Approve the 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 Resolution MHFC 2026-01; A Resolution of the McAllen Housing Facility Corporation Approving Orchid Place Apartments Tax Credit Application Submission Consent.
3. Non-Action Items:
  - a) Update on LIHTC Applications
  - b) Financial Summary
  - c) La Vista Financial Report
  - d) Retama I&II Financial Report
4. 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 Directors shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.071 to 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, decisions 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 Facility Corporation** 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 public 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.



The McAllen Housing Facility Corporation

Rodolfo "Rudy" Ramirez, Executive Director

The McAllen Housing Facility Corporation is committed to compliance with the American 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) 626-3951 at least 48 hours in advance of meeting.