



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, April 29, 2026
Family Development Center | 2501 W. Maple Ave. | McAllen, TX 78501

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.

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 March 25, 2026.
 - b) Consideration and Possible Action to Approve Annual Financial Compliance Report (Audit) for Villas at Beaumont GP, LLC for the year ending December 31, 2025; as prepared by Cascos & Associates, PC
 - c) Consideration and Possible Action to Approve Annual Financial Compliance Report (Audit) for La Vista Apartments for the year ending December 31, 2025; as prepared by Cascos & Associates, PC
 - d) Consideration and Possible Action to Approve Annual Financial Compliance Report (Audit) for Retama Village I for the year ending December 31, 2025; as prepared by Cascos & Associates, PC
 - e) Consideration and Possible Action to Approve Annual Financial Compliance Report (Audit) for Retama Village II for the year ending December 31, 2025; as prepared by Cascos & Associates, PC
3. Non-Action Items:
 - a) Financial Summary
 - b) La Vista and Retama I&II Financial Report
4. Adjournment

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, April 23, 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.



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) 686-3951 at least 48 hours in advance of meeting.