

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Board of Commissioners convened in a Special Meeting on **Friday, February 21, 2020** at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Jim Darling, Mayor Pro Tem Veronica Whitacre, Commissioner Javier Villalobos, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla and Commissioner Victor “Seby” Haddad

Absent: Commissioner Tania Ramirez

Staff: Assistant City Manager Michelle Rivera, Assistant City Attorney Austin Stevenson, Planning Director Edgar Garcia, City Secretary Perla Lara, Executive Administrator Alice Johnson

CALL TO ORDER

Mayor Jim Darling called the meeting to order and briefly reviewed the four resolutions on the agenda. A brief discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) Points, 2) Eliminating Item #2, 3) Order of Funding, 4) Housing Authority, 5) Competition Concern, 6) Private Companies and 7) Next year only Housing Authority Application. Staff answered questions posed by City Commission.

Commissioner Omar Quintanilla moved to approve items 1, 3 and 4 and eliminate item #2. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously by those present.

At this time Mayor Pro Tem Veronica Whitacre entered the meeting.

- 1. CONSIDERATION AND POSSIBLE ACTION REGARDING RESOLUTION SUPPORTING THE PROPOSED AVANTI LEGACY VALOR HEIGHTS COMMUNITY IN THEIR APPLICATION THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR NINE PERCENT HOUSING TAX CREDIT AND PROVIDING AN IN-KIND CONTRIBUTION TO ASSIST AND BENEFIT SUCH COMMUNITY.**

Commissioner Omar Quintanilla moved to approve items 1, 3 and 4 and eliminate item #2. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously by those present.

- 2. CONSIDERATION AND POSSIBLE ACTION REGARDING RESOLUTION SUPPORTING THE PROPOSED LEGACY ROSEDALE COMMUNITY IN THEIR APPLICATION THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR NINE PERCENT HOUSING TAX CREDIT AND PROVIDING AN IN-KIND CONTRIBUTION TO ASSIST AND BENEFIT SUCH COMMUNITY.**

Commissioner Omar Quintanilla moved to eliminate item #2. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously by those present.

- 3. CONSIDERATION AND POSSIBLE ACTION REGARDING RESOLUTION SUPPORTING THE PROPOSED HIBISCUS MULTIFAMILY COMMUNITY IN THEIR APPLICATION THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR NINE PERCENT HOUSING TAX CREDIT AND PROVIDING AN IN-KIND CONTRIBUTION TO ASSIST AND BENEFIT SUCH COMMUNITY.**

Commissioner Omar Quintanilla moved to approve items 1, 3 and 4 and eliminate item #2. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously by those present.

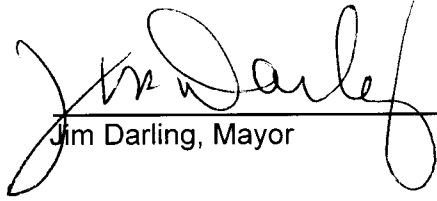
- 4. CONSIDERATION AND POSSIBLE ACTION REGARDING RESOLUTION SUPPORTING THE PROPOSED BSC OAKS LLC (BLUE OAKS); APPROVING AN APPLICATION FOR FEDERAL LOW-INCOME HOUSING TAX CREDITS TO FINANCE SUCH PROJECT AND PROVIDING AN EFFECTIVE DATE.**

Commissioner Omar Quintanilla moved to approve items 1, 3 and 4 and eliminate item #2. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously by those present.

PUBLIC COMMENT SESSION: 1) Henry Flores and 2) Arnold Padilla

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 4:15 p.m.



Jim Darling, Mayor

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary