

**THE PHARR HOUSING FINANCE CORPORATION
MEETING MINUTES
COMMENCING AT 4:10 P.M.
MONDAY, SEPTEMBER 17, 2018**

PHFC Board Members Present: President Mayor Ambrosio Hernandez
Board Member Comm. Eleazar Guajardo
Board Member Comm. Ramiro Caballero
Board Member Comm. Roberto Carrillo
Board Member Comm. Daniel Chavez
Board Member Comm. Mario Bracamontes

Absent: Board Member Comm. Ricardo Medina

Staff Present: Juan G. Guerra, Executive Director
Ed Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Center Dir.
Karla Moya, Finance Director
Yessenia Ennis, HR
Jose Luengo, Police Chief
Melanie Cano, Development Services Dir.
Rick Pedraza, Public Works Director
Jose Villescas, Public Utilities Dir.
Raul Garza, CDBG Director
Luis Bazan, Bridge Director

City Attorney: Patricia Rigney, City Attorney

ITEM 1 ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE BOARD

President Mayor Hernandez called the meeting to order at 4:13 pm. Roll call established a quorum.

Board Member Comm. Guajardo moved to excuse the absent member. Board Member Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

ITEM 2 PUBLIC COMMENTS

KC Fletcher stated he believed Jackson Place Apartments was financed through this entity and requested that construction be monitored to make sure developer was building to specs. He also spoke about detention pond not draining correctly and trees not being protected. He also voiced his concern about low occupancy rate.

At this time, Juan G. Guerra, Executive Director, stated they would deviate from the agenda and go into closed session. There was no objection

ITEM 4 CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE PHARR HOUSING FINANCE CORPORATION HEREBY GIVES NOTICE THAT IT MAY MEET IN A CLOSED (NON-PUBLIC) EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA

PHFC Meeting
September 17, 2018

The time being 4:17 p.m., President Mayor Hernandez stated the board would be entering into closed session in accordance with Chapter 551 of the Texas Govt. Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

ITEM 5 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION

The time being 4:30 p.m., President Mayor Hernandez stated the board would be resuming the open meeting.

ITEM 3 ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, ON MINUTES FOR JANUARY 24, 2018

Juan G. Guerra, Executive Director, introduced the item and recommended approval.

Board Member Comm. Guajardo moved to approve minutes as submitted. Board Member Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON BUDGET FOR PHARR HOUSING FINANCE CORPORATION FOR FISCAL YEAR 2018-2019

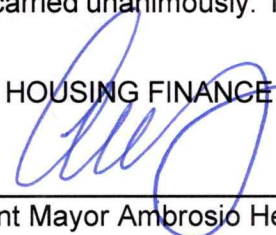
Juan G. Guerra, Executive Director, introduced the item and recommended approval.

Board Member Comm. Guajardo moved to approve. Board Member Comm. Chavez seconded the motion and when put to a vote, it carried unanimously

ITEM 6 ADJOURNMENT

There being no further business to come before the board, Board Member Comm. Guajardo moved to adjourn. Board Member Comm. Caballero seconded and when put to a vote the motion carried unanimously. Meeting adjourned at 4:31 p.m.

PHARR HOUSING FINANCE CORPORATION



President Mayor Ambrosio Hernandez

ATTEST:



Comm. Eleazar Guajardo, Secretary

APPROVED: February 25, 2025