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 Yesenia 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

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

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President Mayor Ambrosio Hernandez

ATTEST:

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Comm. Eleazar Guajardo, Secretary

APPROVED: February 25, 2025