

**THE PHARR HOUSING FINANCE CORPORATION
MEETING MINUTES
COMMENCING AT 4:00 P.M.
WEDNESDAY, JANUARY 24, 2018**

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

Absent: Board Member Comm. Ricardo Medina
Board Member Comm. Ramiro Caballero

Staff Present: Juan G. Guerra, Executive Director
Ed Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Boggus Ford Events Center Dir.
Karla Moya, Finance Director
Anali Alanis, HR Director
Jose Luengo, Police Chief
Melanie Cano, Development Services Dir.
Rick Pedraza, Public Works Dir.
Jose Villescascas, 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

Board Member Comm. Carrillo called the meeting to order at 4:03 pm. Roll call established a quorum.

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

ITEM 2 PUBLIC COMMENTS

President Mayor Ambrosio Hernandez arrived at this time being 4:04 p.m.

KC Fletcher spoke about unwanted noise and light from Costco. He also thanked the board for overseeing the Pharr Housing developer and asked who financed the street that goes westward from the development into the commercial area on Jackson Road. Mr. Fletcher stated he feels the construction company should not be paid off until detention area works correctly as it was not built up to code. Lastly, he voiced his concern about an irrigation leak at the wooden fence and stated this could be potential mosquito breathing when mosquito season comes back.

ITEM 3 CONSIDERATION AND ACTION, IF ANY, ON MINUTES FOR SEPTEMBER 18, 2017

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

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

At this time, President Mayor Hernandez stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 5 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 4:08 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 6 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION

The time being 4:26 p.m., President Mayor Hernandez stated the board would be resuming the open meeting.

ITEM 4 CONSULTATION AND POSSIBLE ACTION CONCERNING FINAL PAYMENT TO FJW CONSTRUCTION COMPANY, LLC FOR JACKSON PLACE APARTMENTS

Juan G. Guerra, Executive Director, introduced the item and recommended approval as discussed in closed session.


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

ITEM 7 ADJOURNMENT

There being no further business to come before the board, Board Member Comm. Carrillo moved to adjourn. Board Member Comm. Guajardo seconded and when put to a vote the motion carried unanimously. Meeting adjourned at 4:26 p.m.

PHFC Meeting
January 24, 2018

PHARR HOUSING FINANCE CORPORATION



President Mayor Ambrosio Hernandez

ATTEST:



Comm. Eleazar Guajardo, Secretary

APPROVED: September 17, 2018