A G E N D A
PHARR HOUSING DEVELOPMENT CORPORATION

Meet for Regular Session at Sunset Terrace Senior Village located at 701 N Flag Street, Pharr, Texas at 9:05 a.m. on Saturday, September 26, 2026, to discuss and act upon the following;

If during the course of the regular board meeting, the Board of Directors should determine that a closed or executive session or meeting is authorized by Sections 551.071 to 551.084 of the Government Code, Vernon's Texas Codes, Annotated. (Open Meetings Act) notice of closed or executive session will be given after the commencement of the meeting covered by this notice pursuant to Section 551.101 of the Government Code.

Consent Agenda: Items on the Consent Agenda may be removed at the request of any Commissioner and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion, or action at this meeting. Under no circumstances does the Consent Agenda alter any requirements under Chapter 551 of the Texas Government Code, Texas Open Meetings Act.

L. President Call Regular Board Meeting to Order.

M. Roll Call, Certification of Quorum and Possible Action on Excusing any Absent Board Member.

N. Public Comments. *A registered speaker may speak on several items or topics of public concern; A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

O. Consideration and Possible Action to Approve Minutes of Regular Board Meeting held on August 20, 2026

P. Consideration and Possible Action to Approve Resolution No. 98 – Resolution to Approve the Operating Budget for the Pharr Housing Development Corporation for Fiscal Year October 01, 2026 to September 30, 2027.

Q. Consideration and Possible Action to Review and Approve the Request for Proposal – Make Ready.

R. Consideration and Possible Action to Review and Approve the Request for Proposal – Qualified Moving Services Providers.

S. Consideration and Possible Action to Review and Approve the CarMax offer for Toyota Sequoia.

T. Adjourn.