

January 12, 2018

PUBLIC NOTICE OF REGULAR MEETING

NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Regular Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 12:00 p.m. on Thursday, January 18, 2018 to consider and act upon the following:

AGENDA

- 1. Roll call and call to order - Exhibit**
- 2. Public Comment**
- 3. Approval of minutes for Special Meeting of the Weslaco Housing Authority Board of Commissioners – Exhibit**
 - A. Special Meeting held November 29, 2017**
 - B. Special Meeting held January 4, 2018**
- 4. Presentation and possible action to approve – Exhibit**
 - A. October 31, 2017 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)**
 - B. November 30, 2017 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)**
- 5. Presentation, Discussion and Status Update on development opportunity Primrose Village, LP by South Texas Collaborative for Housing Development, Inc.**
- 6. Discussion and possible action to approve - Exhibits**
 - A. Selection of Award for Fee Accountant**
 - B. Disposition and destruction of equipment**
 - C. THA- HCV Financial Management Training in Austin, TX.**
- 7. Discussion and comments – Exhibits**
 - A. Public Housing Report by Gloria Garza**
 - B. Housing Choice Voucher Program by Gloria Garza**
- 8. Director's Report**
 - A. PHAS Score**
 - B. Posada**
- 9. EXECUTIVE SESSION in accordance with Chapter 551.071 of the Texas Government code (Open Meetings Act), the Housing Authority of the City of Weslaco, Board of Commissioners hereby gives notice that it will meet in executive session. Should any final action, decision, or final vote be required in the opinion of the Board with regard to any item deliberated during a closed meeting, then final action, decision, or final vote shall be made during the open meeting held in compliance with Chapter 551, Government Code V.T.C.A. The Board of commissioners will discuss the following matters:**
 - A. Private consultation with Board's Attorney pursuant to §551(1)**
 - B. Private consultation with Board's Attorney pursuant to §551(2)**