

February 9, 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, February 15, 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 Meeting of the Weslaco Housing Authority Board of Commissioners – Exhibit**
 - A. Regular Meeting held on January 18, 2018**
- 4. Presentation and possible action to approve – Exhibit**
 - A. December 31, 2017 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program**
- 5. Discussion and possible action to authorize Acting Director to solicit- Exhibit**
 - A. RFP/RFQ Agent of Record**
 - B. RFP Information and Technology Support Services (IT)**
- 6. Discussion and possible action to approve - Exhibits**
 - A. Selection of Award for Fee Accountant**
 - B. Resolution 2018-0215-01 Adopt Amendments to WHA Personnel Policies Section 5-H Travel Policy and Procedures**
 - C. Resolution #2018-0215-02 Adopt Section 3 Policy**
- 7. Discussion and possible action to approve – Exhibits**
 - A. Attendance at Nono Flores Mediation on 3/19/2018 in San Antonio, TX.**
 - B. Attendance to H.A.V.E at South Padre Island, TX. May 9 – May 11, 2018.**
 - C. Attendance to Fair Housing and Disability Rights (100.2) March 27, 2018 in McAllen, TX.**
 - D. Waiver to Notice and Consent to hold March's Regular meeting on March 22, 2018**
- 8. Discussion and comments – Exhibits**
 - A. Public Housing Report by Gloria Garza**
 - B. Housing Choice Voucher Program by Gloria Garza**
- 9. Director's Report**
 - A. Senior Tax Credit Project**
 - B. AFH Non-Acceptance Letter**