



March 16, 2018

PUBLIC NOTICE OF SPECIAL MEETING

NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Special Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 12:00 p.m. on Thursday March 22, 2018 to consider and act upon the following:

AGENDA

1. Roll call and call to order
2. Public Comment
3. Approval of minutes for meeting of the Board of Commissioners – Exhibit
 - A. Regular meeting held February 15, 2018
4. Discussion and possible action to approve – Exhibit
 - A. January 31, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program
5. Discussion and possible action to authorize Acting Executive Director to solicit
 - A. RFP Executive Director
6. Discussion and possible action to approve - Exhibits
 - A. Selection of Award for Agent of Record
 - B. Resolution #2018-0322-01 Write-Off of Collection losses for Housing Choice Voucher Program
7. Discussion and comments - Exhibits
 - A. Public Housing Report – Gloria Garza
 - B. Housing Choice Voucher Program (Section 8) – Gloria Garza
8. Director's Report
 - A. RHF Waiver
 - B. 40 Acres
 - C. Bunny Dash
 - D. Evictions