

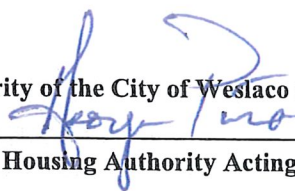
April 13, 2018
PUBLIC NOTICE OF REGULAR MEETING

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 April 19, 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. Special meeting held March 22, 2018
4. Discussion and possible action to approve – Exhibit
 - A. February 28, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program
5. Discussion and possible action to approve - Exhibit
 - A. Smoke Free Policy, Resolution #2018-0419-01
 - B. Fiscal Year 2018 Income Limits, Resolution # 2018-0419-02
 - C. Travel Policy Amendments Resolution # 2018-0419-03
6. Discussion and comments - Exhibits
 - A. Public Housing Report – Gloria Garza
 - B. Housing Choice Voucher Program (Section 8) – Gloria Garza
7. Director's Report
 - A. OIG Audit Report Resolution Letter
 - B. Primrose update
 - C. WHA 1st Annual Easter Bash
 - D. H.A.V.E. Bunny Dash
8. 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 §551.071
9. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
10. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 13th day of April 2018.



Weslaco Housing Authority Acting Executive Director