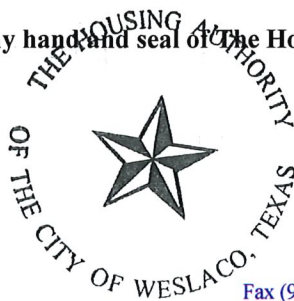May 11, 2018

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 4:00 p.m. on Wednesday May 16, 2018 to consider and act upon the following:
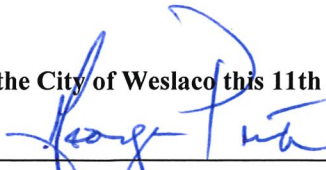
AGENDA

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 April 19, 2018

4. Discussion and possible action to approve – Exhibit
    A. March 31, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program

5. Discussion and possible action to approve - Exhibit
    A. Resolution #2018-0516-01 to amend By-Laws changing the day and time of the Regular Monthly Meeting
    B. RFP IT Award

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. 2018 Annual H.A.V.E Conference
    B. Primrose update
    C. Muffins with Mom

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 11th day of May 2018.

SEAL

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Weslaco Housing Authority, Acting Executive Director