

June 21, 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 6:30 p.m. on Monday, June 25, 2018 to consider and act upon the following:

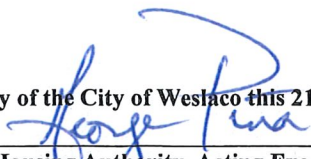
AGENDA

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 May 19, 2018
4. Discussion and possible action to approve – Exhibit
 - A. April 30, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program
5. Discussion and possible action to approve - Exhibit
 - A. THA Annual Conference in Galveston, TX.
 - B. Weslaco Housing Authority FYE September 30, 2017 Annual Audit
 - C. Resolution # 2018-0620-1 FYB 2018 Weslaco Housing Authority Annual PHA Plan
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. Father's Day Event/ HUD Strong Families Initiative
 - B. HUD Field Review – Simona Berrellesa
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 §551.07 (2)
 - B. Deliberate the appointment of an Executive Director §551.074
9. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in Executive Session
10. Discussion and possible action to approve – Exhibit
 - A. Public Housing Lease Amendment- adding addendum policies
11. Adjournment

WITNESSES, my hand and seal of The Housing Authority of the City of Weslaco this 21st day of June 2018

SEAL





Weslaco Housing Authority, Acting Executive Director