

July 20, 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 5:00 p.m. on Wednesday, July 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 June 25, 2018
 - B. Amendment/Correction of minutes of March 22, 2018 Meeting to reflect terms of item 10A
4. Discussion and possible action to approve – Exhibit
 - A. May 31, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program
5. Discussion and possible action to approve - Exhibit
 - A. RHF Waiver Submission to HUD Field Office
 - B. Resolution #2018-0725-01 Utility Allowance Schedule
 - C. Resolution #2018-0725-02 Capital Fund Program 2018 and Capital Fund 5-Year Action Plan
6. Discussion and comments – Exhibits
 - A. Public Housing Report – Gloria Garza
 - B. Housing Choice Voucher Program (Section 8) – Gloria Garza
 - C. UAG Tax Credit Report (Sevilla, CenterPoint and Alta Vista)
7. Director’s Report
 - A. After action meeting with Fire Chief Antonio Lopez – Alta Vista power outage June 5, 2018
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. Conduct Interviews of Candidates for WHA Executive Director vacancy.
 - B. Deliberation of selection of Executive Director for the Weslaco Housing Authority pursuant to §551.074
 - C. Private consultation with Board’s Attorney pursuant to §551.07 (2)

9. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.

A. Discussion and possible action on selection of Executive Director for the Weslaco Housing Authority and related terms of employment.

10. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 20th day of July 2018.

SEAL



A handwritten signature in blue ink that reads "George Pina".

Weslaco Housing Authority, Acting Executive Director