

August 10, 2018
PUBLIC NOTICE OF REGULAR MEETING

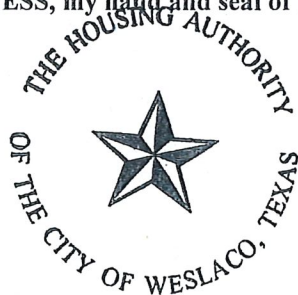
NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Regular Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 4:00 p.m. on Wednesday, August 15, 2018 to consider and act upon the following:

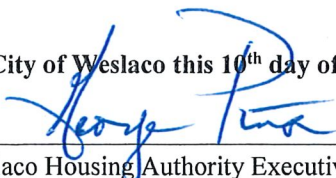
AGENDA

1. Roll call and call to order - Exhibit A
2. Public Comment
3. Approval of minutes for meeting of the Board of Commissioners – Exhibit
 - A. Special meeting held July 25, 2018
4. Presentation and possible action to approve - Exhibit
 - A. June 30, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
5. Presentation and discussion with possible action to approve - Exhibits
 - A. Weslaco Housing Authority to exercise 2nd (second) 1-year option extension of Depository Agreement with Elsa State Bank
 - B. Lindsey Software Proposal of Tenant Management Software
6. Discuss and comments – Exhibits
 - A. UAG Tax Credit Report (Sevilla, CenterPoint and Alta Vista)- Karen Klopotoski
 - B. Public Housing Report – Gloria Garza
 - C. Housing Choice Voucher Program (Section 8) – Gloria Garza
7. Director's Report
 - A. Report on HUD on-site review conducted June 11-12, 2018
 - B. Back to School Fair
 - C. REAC walk through
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. Discussion regarding Personnel
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 10th day of August 2018.

SEAL





Weslaco Housing Authority Executive Director