

September 14, 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, September 19, 2018 to consider and act upon the following:

AGENDA

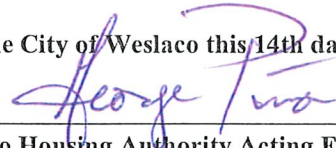
1. Roll call and call to order - Exhibit A
2. Public Comment
3. Approval of minutes for meeting of the Weslaco Housing Authority Board of Commissioners - Exhibit
 - A. Regular meeting held August 15, 2018
4. Presentation and possible action to approve - Exhibit
 - A. July 31, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
5. Discussion and possible action to approve Write-Off of collection losses - Exhibit
 - A. Resolution #2018-0919-01 Write off of Collection losses for Public Housing – Low Rent
6. Discussion and possible action to approve and adopt New WHA Personnel Policy - Exhibit
 - A. Resolution #2018-0919-02 New WHA Personnel Policy
7. Discussion and possible action to approve – Exhibits
 - A. Resolution #2018-0919-03 Public Housing Budget Revision 10/01/17 – 9/30/2018
 - B. Resolution #2018-0919-04 Public Housing and Housing Choice Voucher Program 2018-2019 Operating Budgets
 - C. Joinder or Piggyback contract with UPCS Inspectors for REAC Consulting Services
 - D. Executive Director to solicit Request for Proposals (RFP) for Audit Services
 - E. Void outstanding checks over 90 days old for Public Housing and HCVP (Section 8)
 - F. Waiver to move Annual meeting from first Thursday in December to November 30, 2018
8. Discuss and comments – Exhibits
 - A. UAG Tax Credit Report (Alta Vista, CenterPoint Homes and Sevilla) by Karen Klopotoski
 - B. Public Housing Report – Gloria Garza
 - C. Housing Choice Voucher Program (Section 8) – Gloria Garza
9. Director's Report
 - A. Posting for Inspector position
 - B. Landlord Fair on October 12, 2018
10. 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 of pending personnel matters §551.74 (4)

11. Reconvene into OPEN SESSION and consider acting, if any, on items discussed in Executive Session

12. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 14th day of September 2018.

SEAL



Weslaco Housing Authority Acting Executive Director

