

October 12, 2018

PUBLIC NOTICE OF REGULAR MEETING

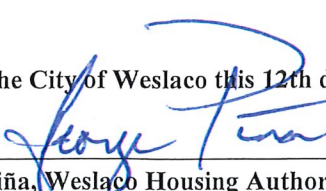
NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Regular Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 4:00 p.m. on Wednesday, October 17, 2018 to consider and act upon the following:

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.
 - A. Regular meeting held September 19, 2018
4. Presentation and possible action to approve - Exhibit A.
 - A. August 31, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
5. Discussion and possible action to approve - Exhibits A and B.
 - A. Attendance to Annual HUD H.A.V.E. Director's Meeting in San Antonio December 6-7, 2018
 - B. Waiver and Consent to hold November's Regular meeting on November 14, 2018
6. Discuss and comments – Exhibits A, B, and C.
 - 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
7. Director's Report A, B, and C.
 - A. Weslaco Housing Authority 1st Annual Landlord Fair
 - B. Cancer Awareness Walk
 - C. Annual Meeting place, date, and time
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)
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 12th day of October 2018.
SEAL




George Piña, Weslaco Housing Authority Executive Director

