

October 20, 2017

PUBLIC NOTICE OF SPECIAL MEETING

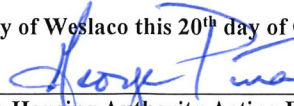
NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Regular Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 12:00 p.m. on Tuesday, October 24, 2017 to consider and act upon the following:

AGENDA

1. Roll call and call to order - Exhibit
2. Approval of minutes for Special Meeting of the Weslaco Housing Authority Board of Commissioners – Exhibit
 - A. Special Meeting held September 29, 2017
3. Presentation and possible action to approve – Exhibit
 - A. August 31, 2017 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
4. Discussion and possible action to approve – Exhibits
 - A. Selection of Award for Legal Services
 - B. Attendance to HUD Financial Management for PHAs Training in San Antonio November 7-9, 2017
 - C. Attendance to HUD H.A.V.E. HUD Meeting in San Antonio December 7-8, 2017
5. Discussion and comments - Exhibits
 - A. Public Housing Report by Gloria Garza
 - B. Housing Choice Voucher Program by Gloria Garza
6. Director's Report
 - A. OIG update
 - B. Annual Meeting December 1, 2017
 - C. NELROD Conference March 7-9, 2018
 - D. Bras Ending Breast Cancer Participation
7. EXECUTIVE SESSION AS Authorized by Texas Government Code, including but not limited to Sections, 551.071, 551.072, 551.073, and 557.074
 - A. Discussion regarding claim(s) against the Weslaco Housing Authority including but not limited to contemplated, threatened, potential or pending litigation.
8. OPEN SESSION AS Authorized by Texas Government code, including but not limited to Sections 551.071, 551.072, 551.073, and 551.074
 - A. Discussion and possible action regarding claim(s) against the Weslaco Housing Authority including but not limited to contemplated, threatened, potential or pending litigation.
9. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 20th day of October 2017

SEAL



Weslaco Housing Authority Acting Executive Director