

November 9, 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 4:00 p.m. on Wednesday, November 14, 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 October 17, 2018**
- 4. Presentation and possible action to approve - Exhibit**
 - A. September 30, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)**
- 5. Discussion and possible action to approve - Exhibits**
 - A. Attendance to Annual Nelrod Conference in Las Vegas on March 27-29, 2019**
 - B. Selection of Award for Audit Services**
 - C. Update on Signature Cards**
 - D. Changing Retirement Provider from Mass Mutal to John Hancock**
- 6. Discussion and possible action on reorganization of the Weslaco Housing Authority Board of Commissioners – Exhibits**
 - A. Chairman**
 - B. Vice Chairman**
- 7. 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**
- 8. Director's Report**
 - A. CY 2013 Operating Subsidy Overpayment**
 - B. 2nd Annual Halloween candy give away**
 - C. UPCS Inspection Report**
 - D. Electronic Board Meeting Packet**