

November 26, 2018

PUBLIC NOTICE OF ANNUAL MEETING

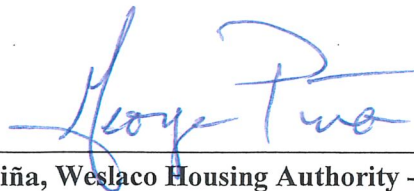
NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct an Annual Meeting at Milano's located at 2900 W. Pike Blvd. Weslaco, TX 78596 commencing at 2:00 p.m. on Friday, November 30, 2018 to consider and act upon the following:

AGENDA

1. Roll call and call to order
2. Approval of minutes for meeting of Board of Commissioners - Exhibit
 - A. Regular Meeting November 14, 2018
3. Discussion and possible action to approve Reorganization of the Weslaco Housing Authority Board of Commissioners – Election of
 - A. Chairman
 - B. Vice Chairman
4. 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
5. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
 - A. Discussion and possible action related to new Tax Credit Application with South Texas Collaborative for Housing Development Inc. for Primrose Development.
6. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 26th day of November 2018.

SEAL



George Piña, Weslaco Housing Authority - Executive Director



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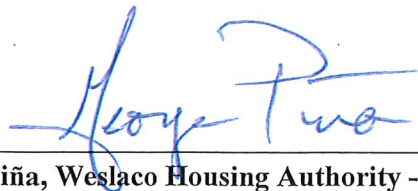
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