

January 11, 2019

PUBLIC NOTICE OF REGULAR MEETING

NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct an Regular Meeting at the Weslaco Housing Authority office located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 4:00 p.m. on Wednesday, January 16, 2019 to consider and act upon the following:

AGENDA

1. Roll call and call to order
2. Public Comment
3. Approval of minutes for meeting of Board of Commissioners - Exhibit
 - A. Regular Meeting December 19, 2018
 - B. Amendment/Correction of minutes of November 30, 2018 to reflect correct date on item 5
4. Discussion and possible action to approve – Exhibit A
 - A. October 31, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - B. November 30, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
5. Discussion and possible action to approve attendance to – Exhibits
 - A. NAHRO Washington Conference April 7-9, 2019 in Arlington, VA.
 - B. NAHRO Summer Conference July 11-13, 2019 in Boston, MA.
 - C. H.A.V.E. 2019
6. Discussion and comment – Exhibits
 - A. UAG Tax Credit Report (Sevilla, CenterPoint and Alta Vista)
 - B. Public Housing Report
 - C. Housing Choice Voucher Program (HCVP)
7. Director's Report
 - A. Alta Vista Christmas Celebration
 - B. RHF Waiver Approval
 - C. Government Shut Down - HUD Field Office Closed
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

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 11th day of January 2019.

SEAL



A handwritten signature in blue ink, appearing to read "George Piña", is written over a horizontal line.

George Piña, Weslaco Housing Authority - Executive Director