

February 15, 2019

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 office located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 4:00 p.m. on Wednesday, February 20, 2019 to consider and act upon the following:

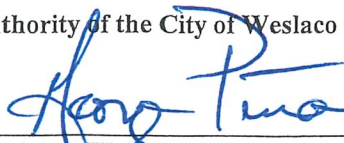
AGENDA

1. Roll call and call to order
2. Public Comment
3. Approval of minutes for meeting of Board of Commissioners - Exhibit
 - A. Regular Meeting January 16, 2019
4. Discussion and possible action to approve – Exhibits A & B
 - A. December 31, 2018 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - B. Publishing an RFP for Consultants for Disposition of Property
5. Discussion and possible action to approve attendance to – Exhibit
 - A. Lindsey Spring Seminar – May 20-23, 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. OIG Finding Outline – Legal Procurement
 - B. Public Housing Specialist interviews
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 15th day of February 2019.

SEAL




George Piña, Weslaco Housing Authority - Executive Director

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