

June 26, 2019

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 office located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 4:00 p.m. on Wednesday, June 26, 2019 to consider and act upon the following:

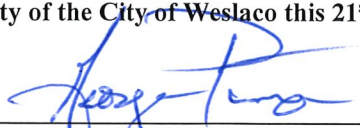
AGENDA

1. Roll call and call to order
2. Public Comment
3. Approval of minutes for meeting of Board of Commissioners - Exhibit
 - A. Special Meeting May 22, 2019
4. Discussion and possible action to approve – Exhibit
 - A. April 30, 2019 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
5. Discussion and possible action to approve – Exhibits
 - A. THA Annual Conference in Galveston, TX. on August 13-15, 2019
 - B. Weslaco Housing Authority FYE September 30, 2018 Annual Audit by Andy Blakeway
 - C. Resolution # 2019-0622-1 FYB 2019 Weslaco Housing Authority Annual PHA Plan
 - D. Weslaco Housing Authority exercising the third (3rd) and final 1- year option of depository agreement with Rio Bank
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. HUD Field Office Visit
 - B. Father's Day – Letter to Dad
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 §551.071 (1) (A)
 - B. Discussion related to real estates matters pursuant to §551.072
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 21st day of June 2019.

SEAL




George Piña, Weslaco Housing Authority - Executive Director