

August 23, 2019

PUBLIC NOTICE OF SPECIAL MEETING

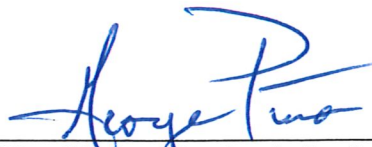
NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Special Meeting at the Weslaco Housing Authority office located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 4:00 p.m. on Wednesday, August 28, 2019 to consider and act upon the following:

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 August 7, 2019
4. Discussion and possible action to approve – Exhibits
 - A. Proposed amendments to the Weslaco Housing Authority Procurement Policy
 - B. Selection of Award for CenterPoint Properties Plumbing Upgrades
 - C. Resolution #2019-0828-01 Project 840-03A CenterPoint Roofing Upgrades
 - D. Update on Signature Cards
5. Director's Report
 - A. Utility Allowance Review
 - B. VMS Audit Closeout
6. 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
7. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
8. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 23 day of August 2019.

SEAL



George Piña, Weslaco Housing Authority - Executive Director