

September 20, 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, September 25, 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 September 11, 2019
4. Discussion and possible action to approve – Exhibits A & B
  - A. July 31, 2019 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
5. Discussion and possible action to approve proposed Weslaco Housing Authority Fiscal Year 2019-2020 Operating Budgets - Exhibits
  - A. Public Housing Operating Budget Resolution #2019-0925-01
  - B. Housing Choice Voucher Program Operating Budget Resolution #2019-0925-02
6. Discussion and possible action to approve Write-Off of collection losses - Exhibit
  - A. Write Off of collection losses for Public Housing Resolution #2019-0925-03
7. Discussion and possible action to approve – Exhibit
  - A. Updated Weslaco Housing Authority organizational chart
8. Discussion and comment – Exhibits
  - A. UAG Tax Credit Report (Sevilla, CenterPoint and Alta Vista)
  - B. Public Housing Report
  - C. Housing Choice Voucher Program (HCVP)
9. Director's Report
  - A. VMS Validation Report / Corrective Action
  - B. RNP CY 2018 Review
10. 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
11. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
12. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 20th day of September 2019.

SEAL



George Pifa, Weslaco Housing Authority - Executive Director



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