

October 11, 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, October 16, 2019 to consider and act upon the following:

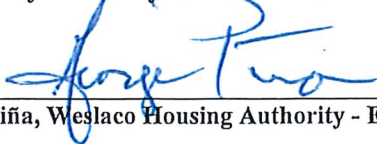
AGENDA

1. Roll call and call to order
2. Public Comment
3. Approval of minutes for meeting of Board of Commissioners - Exhibit
 - A. Special Meeting September 25, 2019
4. Discussion and possible action to approve – Exhibits A
 - A. August 31, 2019 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
5. Discussion and possible action to approve - Exhibits
 - A. Executive Director's request to change office hours of operations
 - B. Waiver of notice and consent to hold WHA's Annual Meeting on November 27, 2019
 - C. Attendance to HUD H.A.V.E. Director's Meeting in San Antonio
 - D. FY 2020 Fair Market Rent/Flat Rent effective January 1, 2020
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. CenterPoint Roof and Plumbing Project update
 - B. Procurement Training update
 - C. OIG Audit Report #2019-FW-1002 HUD Response Letter
 - D. Little Free Library Ribbon Cutting
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 October 2019.

SEAL




George Pifa, Weslaco Housing Authority - Executive Director