

November 22, 2019

PUBLIC NOTICE OF ANNUAL MEETING

NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct an Annual Meeting at Milanos located at 2900 Pike W. Pike Blvd. Weslaco, TX 78596 commencing at 3:00 p.m. on Wednesday, November 27, 2019 to consider and act upon the following:

AGENDA

1. Roll call and call to order
2. Public Comment
 - A. Reyna Family Development/DK3 Construction by David Fuentes, CFO
 - B. Affordable Homes of South Texas, Inc
3. **PUBLIC HEARING REGARDING THE PRIMROSE APARTMENTS AND THE BONDS TO BE ISSUED THEREFORE:**

Public Hearing And Resolution Authorizing Weslaco Housing Opportunities Corporation Multifamily Housing Revenue Bonds (Primrose Village Apartments) Series 2019; And Other Matters In Connection Therewith
4. **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
5. **RECONVENE** into **OPEN SESSION** and consider acting, if any, on items discussed in executive session.
6. Discussion and possible action to approve settlement of Cause No. C-1699-11-B; Odyssey, et al v. Weslaco HA, et al. and to execute Mediated Settlement Agreement
7. Discussion and possible action to approve Reorganization of the Weslaco Housing Authority Board of Commissioners -
 - A. Chairman
 - B. Vice Chairman
8. Approval of minutes for meeting of Board of Commissioners - Exhibit
 - A. Regular Meeting October 16, 2019
9. Discussion and possible action to approve – Exhibit A
 - A. September 30, 2019 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)

10. Discussion and possible action to approve - Exhibits
 - A. Attendance to the 20th Annual Nelrod Conference in Las Vegas Tentative dates March 25, 2019 -March 28, 2019.
 - B. Resolution #2019-1127-01 CenterPoint Roofing Upgrades Project No. P840-03A Change Order No. 2
 - C. Resolution #2019-1127-02 CenterPoint Plumbing Upgrades Project No. P840-03

11. Discussion and Consideration of Issuance of bonds to STHC related to Hidalgo County Project
 - A. Resolution Concerning The Issuance Of Up To \$20,000,000 Of Housing Revenue Bonds For The Benefit Of Primrose Village, Lp Relating To The Proposed Financing Of The Costs Of The Acquisition, Construction, And Equipping Of The Primrose Village Apartments, To Be Located At The Intersection Of East Sugar Cane Road And Vo Tech Drive, Weslaco, Texas; And Other Matters In Connection Therewith

 - B. Resolution Authorizing Weslaco Housing Opportunities Corporation Multifamily Housing Revenue Bonds (Primrose Village Apartments), Series 2019; And Other Matters In Connection Therewith

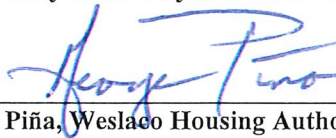
12. Discussion and comment – Exhibits
 - A. UAG Tax Credit Report (Sevilla, CenterPoint and Alta Vista)
 - B. Public Housing Report
 - C. Housing Choice Voucher Program (HCVP)

13. Director's Report
 - A. Alta Vista Thanksgiving Dinner
 - B. CenterPoint Roofing Project Completion
 - C. CenterPoint Plumbing Project Update
 - D. Annual Meeting Report

14. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 22nd day of November 2019.

SEAL



George Piña, Weslaco Housing Authority - Executive Director



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