

January 10, 2020  
**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, January 15, 2020 to consider and act upon the following:

**AGENDA**

1. Roll call and call to order
2. Public Comment
3. Administer Oath of Office for new appointed Commissioner for the Weslaco Housing Authority Board of Commissioners
4. Approval of minutes for meeting of Board of Commissioners - Exhibit
  - A. Annual Meeting November 27, 2019
  - B. Regular Meeting December 18, 2019
5. Discussion and possible action to approve – Exhibits A
  - A. October 31, 2019 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
  - B. November 30, 2019 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
6. Discussion and possible action to approve - Exhibits
  - A. Request to change office hours of operations to accommodate earlier and later resident's appointments.
  - B. Attendance to THA Everything You Need To Know in 2020 (200.3) Training in San Antonio, Tx. February 25-26, 2020.
7. Discussion and comment – Exhibits
  - A. UAG Tax Credit Report (Sevilla, CenterPoint and Alta Vista)
  - B. Public Housing Report
  - C. Housing Choice Voucher Program (HCVP)
8. Director's Report
  - A. CenterPoint Plumbing Project update
  - B. OIG Audit Report #2019-FW-1002 HUD Final Payment
  - C. CenterPoint and Alta Vista Christmas Posadas
9. 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
10. Discussion and possible action to approve –
  - A. Settlement of Agreed Judgment of Cause No. C-2255-15-H; Flores v. WHA, et al.

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 10th day of January 2020.

SEAL



A handwritten signature in blue ink that reads "George Piña".

George Piña, Weslaco Housing Authority - Executive Director

