

March 20, 2020

**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, March 25, 2020 to consider and act upon the following:

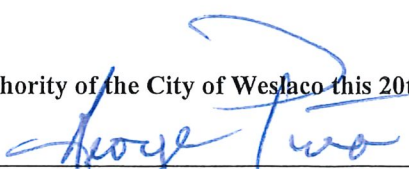
**AGENDA**

1. Roll call and call to order
2. Public Comment
3. Approval of minutes for meeting of Board of Commissioners - Exhibit
  - A. Regular Meeting held on February 19, 2020
4. Discussion and possible action to approve – Exhibits A
  - A. January 31, 2020 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
5. Discussion and possible action to approve – Exhibit
  - A. Submission for the 40-acre tract disposition application
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. Plumbing upgrades update
  - B. HUD update on Corona Virus
  - C. WHA Measures to Prevent the Spread of COVID-19 (Coronavirus) Notice to Residents
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 20th day of March 2020.

SEAL



  
George Piña, Weslaco Housing Authority - Executive Director

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