

February 13, 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, February 19, 2020 to consider and act upon the following:

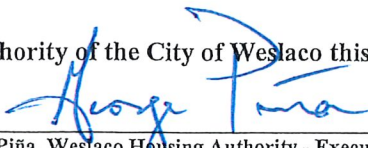
AGENDA

1. Roll call and call to order
2. Public Comment
3. Approval of minutes for meeting of Board of Commissioners - Exhibit
 - A. Special Meeting February 5, 2020
4. Discussion and possible action to approve – Exhibits A
 - A. December 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. Resolution No. 2020-0219-01 Cost Allocation Policy prepared by NELROD
 - B. Amend Personnel Policy to reflect new office hours of operations
 - C. Permission to request RFP for Banking Services
 - D. Permission to request RFQ for Architect and Engineering Services
6. Discussion and possible action to approve attendance to - Exhibits
 - A. 2020 HAVE-STR SPI Conference May 6-8, 2020
 - B. MRI PIC Training in San Antonio March 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. Status on disposition process
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. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
11. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 13th day of February 2020.

SEAL




George Piña, Weslaco Housing Authority - Executive Director