

May 14, 2020

**PUBLIC NOTICE OF REGULAR MEETING**

In light of the COVID-19 pandemic and the current state of emergency declared by state and local officials, and the mandatory or recommended restrictions on public gatherings, convening a quorum of the Board of Commissioners of Housing Authority of the City of Weslaco at one location would be difficult or impossible. Therefore, the May 20, 2020 Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Weslaco will be conducted via a Teleconference Meeting. The public may participate by calling the following toll-free number: 1(848) 220-3300, Meeting ID 158-7573

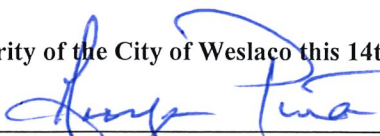
**AGENDA**

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 April 15, 2020
4. Discussion and possible action to approve – Exhibits A
  - A. March 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
  - A. Disposition and destruction of excess/surplus and/or obsolete equipment and property
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. HUD update on Coronavirus
  - B. Status of Reopening
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 §551.071
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 14th day of May 2020.

SEAL



  
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George Piña, Weslaco Housing Authority - Executive Director