

June 12, 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, June 17, 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. Teleconference Regular Meeting held on May 20, 2020
4. Discussion and possible action to approve – Exhibits A
 - A. April 30, 2020 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
5. Discussion and possible action to approve – Exhibits
 - A. Resolution # 2020-0617-1 Contagious and Infectious Disease Preparedness and Recovery Plan
 - B. Resolution # 2020-0617-2 2020 Five-Year and Annual Plan
 - C. Selection of Award for Banking Services
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. Father's Day Event
 - C. Status on Disposition of 40 Acres
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 12th day of June 2020.

SEAL




George Piña, Weslaco Housing Authority - Executive Director