

August 14, 2020

PUBLIC NOTICE OF REGULAR MEETING

NOTICE 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 August 19, 2020 Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Weslaco will be conducted via ZOOM.

The public may participate by joining at <https://zoom.us/j/91962530898> or calling the following toll-free number: 1 (346) 248-7799, Meeting ID 919 6253 0898 commencing at 4:00 p.m. on Wednesday, August 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. Regular Meeting via ZOOM held on July 15, 2020
4. Discussion and possible action to approve – Exhibit A
 - A. June 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. Public Housing FY 2019-2020 Operating Budget Revision Resolution #2020-0819-1
 - B. Public Housing 2020-2021 Operating Budget Resolution #2020-0819-2
 - C. Housing Choice Voucher Program FY 2019-2020 Operating Budget Revision Resolution #2020-0819-3
 - D. Housing Choice Voucher Program 2020-2021 Operating Budget Resolution #2020-0819-4
6. Discussion and possible action to approve - Exhibit
 - A. Weslaco Housing Authority FYE September 30, 2020 Annual Audit by Andy Blakeway
7. Discussion and comment – Exhibits
 - A. July 31, 2020 UAG Tax Credit Report (Sevilla, CenterPoint and Alta Vista)
 - B. July 31, 2020 Public Housing Report
 - C. July 31, 2020 Housing Choice Voucher Program (HCVP)
8. Executive Director’s Report
 - A. HUD COVID -19 update
 - B. REAC Returning To Operations 10/5/2020

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:

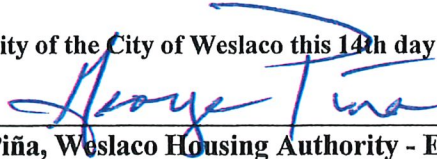
A. Private consultation with attorney and consultant related to tax credit exit

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 14th day of August 2020.

SEAL



George Piña, Weslaco Housing Authority - Executive Director

