

September 11, 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 September 16, 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/9563869733> or by calling the following toll-free number: 1 (346) 248-7799, Meeting ID 9563869733 commencing at 4:00 p.m. on Wednesday, September 16, 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 August 19, 2020
4. Discussion and possible action to approve – Exhibit A
  - A. July 31, 2020 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
5. Discussion and possible action to approve – Exhibits
  - A. Hazard Pay Policy
  - B. CenterPoint Properties Plumbing Upgrades Project No. P840-03 Change Order No. 2
6. Discussion and comment – Exhibits
  - A. August 30, 2020 UAG Tax Credit Report (Sevilla, CenterPoint and Alta Vista)
  - B. August 30, 2020 Public Housing Report
  - C. August 30, 2020 Housing Choice Voucher Program (HCVP)
7. Executive Director's Report
  - A. 40 Acres Disposition update
  - B. HUD COVID-19 update

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

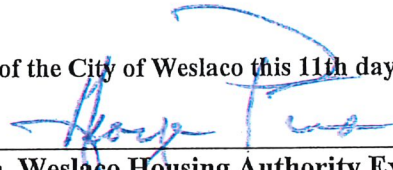
9. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.

10. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 11th day of September 2020.

SEAL



  
George Piña, Weslaco Housing Authority Executive Director