

February 17, 2021

PUBLIC NOTICE OF SPECIAL 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 February 24, 2021 Special 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 Password 022421 commencing at 5:30 p.m. on Wednesday, February 24, 2021 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.
 - A. Annual Meeting via ZOOM held on January 20, 2021.
4. Discussion and possible action to approve – Exhibit.
 - A. December 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. Permission to solicit RFP for Agent of Record
 - B. Permission to solicit RFP for IT Services
6. Discussion and comment – Exhibits
 - A. January 31, 2021 UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista).
 - B. January 31, 2021 Public Housing Report.
 - C. January 31, 2021 Housing Choice Voucher Program (HCVP).
7. Executive Director's Report
 - A. AP Residential Solutions Termination of Housing Consulting Services
 - B. Alta Vista Valentine's Day Blanket Give Away.
 - C. WHA Staff Zoom Meeting with HUD Representative
 - D. HUD COVID-19 update
 - E. Disposition Status

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 17th day of February 2021.

SEAL




George Piña, Weslaco Housing Authority Executive Director