

March 12, 2021

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 March 17, 2021 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 Password 031721 commencing at 5:30 p.m. on Wednesday, March 17, 2021 to consider and act upon the following:

AGENDA

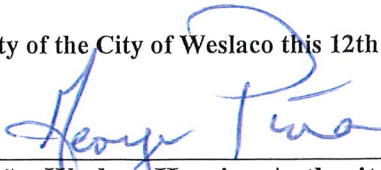
1. Roll call and call to order.
2. Public Comment
3. Approval of minutes for meeting of Board of Commissioners - Exhibit
 - A. Special Meeting via ZOOM held on February 24, 2021.
4. Discussion and possible action to approve – Exhibit
 - A. January 31, 2021 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP).
5. Discussion and possible action to approve -
 - A. Permission to solicit RFP for Fee Accountant
6. Discussion and comment – Exhibits
 - A. February 28, 2021 UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista).
 - B. February 28, 2021 Public Housing Report.
 - C. February 28, 2021 Housing Choice Voucher Program (HCVP).
7. Executive Director's Report
 - A. WHA Food Distribution
 - B. HUD COVID-19 update
 - C. 40 Acre Disposition 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 12th day of March 2021.

SEAL



George Piña, Weslaco Housing Authority Executive Director



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