

March 26, 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 March 31, 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 03312021 commencing at 4:30 p.m. on Wednesday, March 31, 2021 to consider and act upon the following:

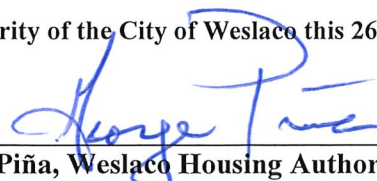
**AGENDA**

1. Roll call and call to order.
2. Public Comment
3. Approval of minutes for meeting of Board of Commissioners.
  - A. Regular Meeting via ZOOM held on March 17, 2021.
4. EXECUTIVE SESSION in accordance with Chapter 551.071 and 551.072 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 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
  - B. Deliberation regarding real property to 551.072
5. Reconvene into OPEN SESSION and consider acting, if any, on items discussed in executive session.
6. Discussion and possible action to approve – Exhibit.
  - A. Selection of Award for RFP #16004-21 Agent of Record, Employee Group Health Insurance and GAP Insurance.
7. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 26th day of March 2021.

SEAL



  
George Piña, Weslaco Housing Authority Executive Director