

**April 16, 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 April 21, 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 commencing at 5:30 p.m. on Wednesday, April 21, 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. Special Meeting via ZOOM held on March 31, 2021.**
- 4. Discussion and possible action to approve – Exhibit.**
  - A. February 28, 2021 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP).**
- 5. Discussion and possible action to approve selection of award – Exhibits.**
  - A. RFP #16005-21 Fee Accountant**
  - B. RFP #16006-21 Information Technology Support Service**
- 6. Discussion and possible action to approve – Exhibits.**
  - A. Pet Policy – Resolution #2021-0421-01**
  - B. Disposition and destruction of equipment**
  - C. Resident Lease Amendment**
- 7. Discussion and comment – Exhibits**
  - A. March 31, 2021 UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista).**
  - B. March 31, 2021 Public Housing Report.**
  - C. March 31, 2021 Housing Choice Voucher Program (HCVP).**
- 8. Executive Director's Report**
  - A. Public Housing Activities**
  - B. REAC prep site walkthrough**

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 Board's Attorney pursuant to 551.071

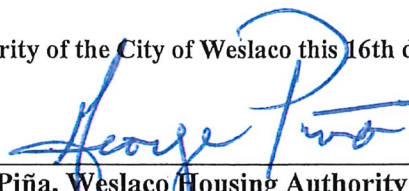
10. **RECONVENE** into OPEN SESSION and consider acting, if any, on items discussed in executive session.

11. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 16th day of April 2021.

SEAL



  
George Piña, Weslaco Housing Authority Executive Director