

## May 7, 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 May 12, 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 <a href="https://zoom.us/j/9563869733">https://zoom.us/j/9563869733</a> or by calling the following toll-free number: 1 (346) 248-7799, Meeting ID 9563869733 commencing at 5:30 p.m. on Wednesday, May 12, 2021 to consider and act upon the following:

## **AGENDA**

- 1. Roll call and call to order.
- 2. Public Comment
- 3. Administer Oath of Office for newly appointed Commissioner for the Weslaco Housing Authority Board of Commissioner.
- 4. Approval of minutes for meeting of Board of Commissioners.
  - A. Regular Meeting via ZOOM held on April 21, 2021.
- 5. Discussion and possible action to approve Exhibit.
  - A. March 31, 2021 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP).
- 6. Discussion and possible action to approve upcoming training Exhibits
  - A. Nelrod The Summer Session in Nashville, TN. August 12-13, 2021.
  - B. THA Annual Conference in Austin, TX. August 17-19, 2021.
- 7. Discussion and comment Exhibits
  - A. April 30, 2021 UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista).
  - B. April 30, 2021 Public Housing Report.
  - C. April 30, 2021 Housing Choice Voucher Program (HCVP).
- 8. Executive Director's Report
  - A. Public Housing Activities
  - B. REAC Inspection
- 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 551.07

- 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 7th day of May 2021.

SEAL

SEAL SEE PROUSING AUTHORITY

George Piña, Weslaco Housing Authority Executive Director

