

June 24, 2021

**PUBLIC NOTICE OF REGULAR MEETING**

NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Regular Meeting at the Weslaco Housing Authority office located at 600 N. Airport Dr. Weslaco, TX. 78596 commencing at 5:30 p.m. on Wednesday, June 30, 2021.

**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 May 12, 2021.
4. Discussion and possible action to approve – Exhibit.
  - A. April 30, 2021 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP).
5. Discussion and possible action to approve – Exhibit
  - A. Resolution #2021-0630-01 Accounting Policy
  - B. Resolution #2021-0630-02 FYB October 1, 2021 Weslaco Housing Authority Annual PHA Plan
  - C. Update bank signature cards
6. Discussion and comment – Exhibits
  - A. May 31, 2021 UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista).
  - B. May 31, 2021 Public Housing Report.
  - C. May 31, 2021 Housing Choice Voucher Program (HCVP).
7. Executive Director’s Report
  - A. Re-opening of office
  - B. Upcoming events
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 551.07
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 24th day of June 2021.  
SEAL



  
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George Piña, Weslaco Housing Authority Executive Director

