

July 23, 2021

PUBLIC NOTICE OF REGULAR MEETING

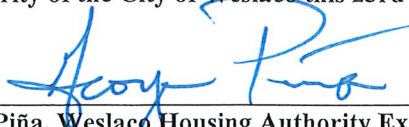
NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Regular Meeting at the Weslaco Housing Authority office located at 600 N. Airport Dr. Weslaco, TX. 78596 commencing at 5:30 p.m. on Wednesday, July 28, 2021.

AGENDA

1. Roll call and call to order.
2. Public Comment
3. Approval of minutes for meeting of Board of Commissioners.
 - A. Regular Meeting held on June 30, 2021.
4. Discussion and possible action to approve – Exhibit.
 - A. May 31, 2021 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP).
5. Discussion and possible action to approve – Exhibits
 - A. Public Housing FY 2021 -2022 Operating Budget Resolution #2021-0728-01
 - B. Housing Voucher Program FY 2021-2022 Operating Budget Resolution #2021-0728-02
 - C. Weslaco Housing Authority FYE September 30, 2020 Annual Audit by Andy Blakeway
6. Discussion and possible action to authorize disposition of excess/unusable property through Surplus Sale.
7. Discussion and comment – Exhibits
 - A. June 30, 2021 UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista).
 - B. June 30, 2021 Public Housing Report.
 - C. June 30, 2021 Housing Choice Voucher Program (HCVP).
8. Executive Director's Report
 - A. Annual Back to School Event
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 23rd day of July 2021.
SEAL




George Piña, Weslaco Housing Authority Executive Director