

September 10, 2021

PUBLIC NOTICE OF REGULAR MEETING

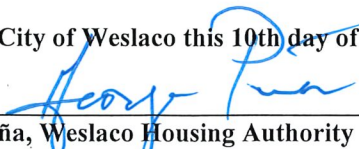
NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Regular Meeting at the Weslaco Housing Authority office located at 600 N. Airport Dr. Weslaco, TX. 78596 commencing at 5:30 p.m. on Wednesday, September 15, 2021.

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 Commissioners.
4. Approval of minutes for meeting of Board of Commissioners.
 - A. Regular Meeting held on August 25, 2021.
5. Discussion and possible action to approve
 - A. July 30, 2021, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP).
 - B. Resolution No. 2021-0915-01- A resolution to update signatories on all accounts with Bank
 - C. Resolution No. 2020-0915-02 Public Housing FY 2021 Operating Budget Revision
 - D. WHA Maintenance Plan
6. Discussion and comment
 - A. August 30, 2021, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista).
 - B. August 30, 2021, Public Housing Report.
 - C. August 30, 2021, Housing Choice Voucher Program (HCVP).
7. Executive Director's Report
 - A. REAC Inspection
 - B. COVID Update
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 551.071
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 10th day of September 2021.
SEAL




George Piña, Weslaco Housing Authority Executive Director