

October 15, 2021

**PUBLIC NOTICE OF REGULAR MEETING**

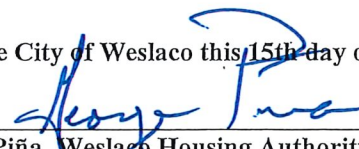
NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Regular Meeting at the Weslaco Housing Authority office located at 600 N. Airport Dr. Weslaco, TX. 78596 commencing at 5:30 p.m. on Wednesday, October 20, 2021.

**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 September 15, 2021.
  - B. Special Meeting held on October 4, 2021.
4. Discussion and possible action to approve
  - A. August 31, 2021, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP).
  - B. Selection of Award for RFP #16002-21 Financial Auditor Services.
  - C. Attendance to Nelrod 22<sup>nd</sup> Annual Conference in Las Vegas, NV. April 6-8, 2022.
5. Discussion and possible action to approve - Exhibit
  - A. Resolution #2021-1020-01 Utility Allowance Schedule
  - B. Resolution #2021-1020-02 FY 2022 Fair Market Rents
  - C. Resolution #2021-1020-03 Flat and Max rents
6. Discussion and comment
  - A. September 30, 2021, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista).
  - B. September 30, 2021, Public Housing Report.
  - C. September 30, 2021, Housing Choice Voucher Program (HCVP).
7. Executive Director's Report
  - A. REAC Inspection Update
  - 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 15<sup>th</sup> day of October 2021.  
SEAL



  
George Piña, Weslaco Housing Authority Executive Director