

November 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, November 17, 2021.

AGENDA

1. Roll call and call to order.
2. Public Comment
3. Discussion and possible action to approve – Exhibit
 - A. September 30, 2021, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP).
4. Discussion and possible action to approve election of officers and reorganization of the Weslaco Housing Authority Board of Commissioners.
 - A. Chairman
 - B. Vice Chairman
5. Approval of minutes for meeting of Board of Commissioners.
 - A. Regular Meeting held on October 20, 2021.
6. Discussion and possible action to approve -
 - A. 2021-2022 Public Housing Operating Budget Revision Resolution #2021-1117-1
 - B. 2021-2022 Housing Choice Voucher Operating Budget Revision Resolution #2021-1117-2
7. Discussion and comment
 - A. October 31, 2021, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista).
 - B. October 31, 2021, Public Housing Report.
 - C. October 31, 2021, Housing Choice Voucher Program (HCVP).
8. Executive Director's Report
 - A. Annual Meeting
 - B. Feast of Sharing Meal
 - C. COVID Update
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 551.071 and 551.072 related to pending real estate matters.
10. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
 - A. Extension of Real Estate Sale Contract with Affordable Homes of South Texas, Inc.

11. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 10th day of November 2021.

SEAL



A handwritten signature in blue ink, appearing to read "George Piña".

George Piña, Weslaco Housing Authority Executive Director