

January 21, 2022

## PUBLIC NOTICE OF REGULAR MEETING

NOTICE is hereby given that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Regular Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr. Weslaco, Tx. 78596 commencing at 5:30 p.m. on Wednesday, January 26, 2022 to consider and act upon the following.

Board of Commissioners may participate remotely, pursuant to Texas Government Code 551.127, by videoconference at this Regular Called Meeting. However, a physical quorum of the Board shall be present at 600 N. Airport Dr. Weslaco, TX. 78596

### 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 November 17, 2021
  - B. Annual Meeting held on December 1, 2021
4. Discussion and possible action to approve – Exhibit
  - A. October 31, 2021, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
  - B. November 30, 2021, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
  - C. Opening a Certificate of Deposit with proceeds of sale of forty acres for a maximum of one year
5. Discussion and comment
  - A. November 30, 2021, and December 31, 2021, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista)
  - B. November 30, 2021, and December 31, 2021, Public Housing Report
  - C. November 30, 2021, and December 31, 2021, Housing Choice Voucher Program (HCVP)
6. Executive Director's Report
  - A. REAC Inspection scheduled 1/28/22 for El Jardin and Alta Vista
  - B. COVID Update
  - C. Staff Update

7. 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:

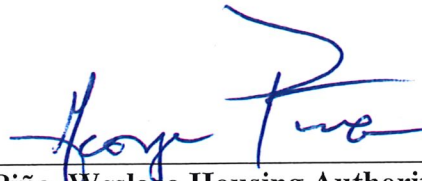
A. Private consultation with Board's Attorney pursuant to 551.071

8. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.

9. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 21st day of January 2022.

SEAL



George Piña, Weslaco Housing Authority Executive Director