

March 11, 2022

PUBLIC NOTICE OF REGULAR MEETING

NOTICE is hereby given that the Board of Commissioners of 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, March 16, 2022, to consider and act upon the following:

Board of Commissioners may participate remotely, pursuant to Texas Government code 551.127, by videoconference at the 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 February 16, 2022
- 4. Discussion and possible action to approve Exhibit
 - A. December 31, 2021, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - B. January 31, 2022, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - C. Attendance to H.A.V.E. Conference at SPI June 13-17, 2022
- 5. Discussion and comment
 - A. February 28, 2022, and February 28, 2022, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista)
 - B. February 28, 2022, and February 28, 2022, Public Housing Report
 - C. February 28, 2022, and February 28, 2022, Housing Choice Voucher Program (HCVP)
- 6. Executive Director's Report
 - A. Certificate of deposit rates offered
 - B. REAC Scores 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. Deliberation Regarding Real Property pursuant to Section 551.072
- 9. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
- 10. Adjournment

WITNESS, monand and second The Housing Authority of the City of Weslaco this 11th day of March 2022.

SEAL

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George Piña, Weslaco Housing Authority Executive Director

