

May 13, 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, May 18, 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

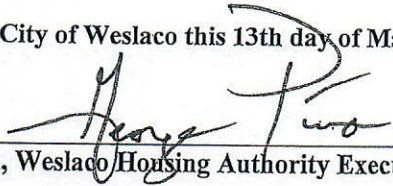
AGENDA

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 April 20, 2022
4. Discussion and possible action to approve – Exhibit
 - A. March 31, 2022, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - B. Weslaco Housing Authority exercising first 1-year option of depository agreement with Texas National Bank
 - C. Weslaco Housing Authority exercising first 1-year option of IT Maintenance Services with Taglerock Technologies, LLC
 - D. Weslaco Housing Authority exercising first 1-year option of Agent of Record Services with Tamez Financial Group, LLC
 - E. Authorizing Executive Director to execute loan extension with PNC Bank for Sevilla Housing Ltd.
 - F. Attendance to THA Public Funds Investment Act training for Executive Director's in San Antonio, TX. August 15, 2022, from 8:00am-6:00pm
 - G. Attendance to THA Annual Conference in San Antonio, TX. August 16-18, 2022
5. Discussion and comment
 - A. April 30, 2022, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista)
 - B. April 30, 2022, Public Housing Report
 - C. April 30, 2022, Housing Choice Voucher Program (HCVP)
6. Executive Director's Report
 - A. Mother's Day Event 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 13th day of May 2022.
SEAL





George Piña, Weslaco Housing Authority Executive Director