

August 05, 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, August 10, 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. Special Meeting held on June 22, 2022
4. EXECUTIVE SESSION in accordance with Chapter 551.071 and 551.074 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, regarding 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
  - B. Deliberation of the employment and evaluation of Executive Director pursuant to 551.074
5. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
6. Discussion and possible action to approve – Exhibit
  - A. ED Evaluation/Renewal of Executive Director Employment Contract
  - B. Public Housing FY 2022 Operating Budget Revision Resolution #2022-0810-01
  - C. Public Housing FY 2022-2023 Operating Budget Resolution #2022-0810-02
  - D. Housing Choice Voucher Program FY 2022-2023 Operating Budget Resolution #2022-0810-03
  - E. Write-Off Collection Losses for Public Housing Resolution #2022-0810-04
  - F. May 31, 2022, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP).
  - G. June 30, 2022, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP).
  - H. Update signature cards for new Capital Fund Grant TX59P051501-22
  - I. Inter-Local Agreement with San Juan Housing Authority related to voucher use in WHA jurisdiction Resolution #2022-0810-05
  - J. WHA Organizational Chart
7. Discussion and comment
  - A. June 30, 2022, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista)
  - B. June 30, 2022, Public Housing Report
  - C. June 30, 2022, Housing Choice Voucher Program (HCVP)
  - D. July 31, 2022, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista)
  - E. July 31, 2022, Public Housing Report

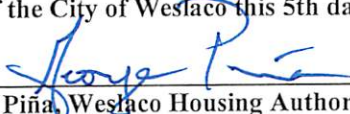
F. July 31, 2022, Housing Choice Voucher Program (HCVP)

8. Executive Director's Report

- A. REAC Score – Jefferson
- B. September 31, 2021, SEMAP Score
- C. Food Pantry
- D. Back-to-School Event was held on July 29, 2022, at WHA Administrative Office.
- E. COVID Vaccinations/Boosters, were held August 4, 2022, at WHA Administrative Office.

9. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 5th day of August 2022.  
SEAL

  
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George Piña, Weslaco Housing Authority Executive Director

