

November 4, 2022

**PUBLIC NOTICE OF SPECIAL MEETING**

NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Special 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 9, 2022.

Board of Commissioners may participate remotely, pursuant to Texas Government code 551.127, by videoconference at the Special 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. EXECUTIVE SESSION in accordance with Chapter 551.071 and 551.072 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
4. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
5. Discussion and possible action:
  - A. Assignment and Assumption Agreement with PNC to transfer Partnership interest to the Weslaco Housing Opportunities Corporation
6. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 4th day of November 2022.  
SEAL

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George Piña, Weslaco Housing Authority Executive Director