

December 16, 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 4:30 p.m. on Wednesday, December 21, 2022.

**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. Purchase and transfer of ownership of Sevilla Housing I, LLC by and to the Weslaco Housing Opportunities Corporation
  - B. Approval of the Admissions and Continued Occupancy Policy (ACOP) effective January 1, 2023
  - C. Approval of the Administrative Plan for WHA effective January 1, 2023
6. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 16th day of December 2022.  
SEAL

  
George Piña, Weslaco Housing Authority Executive Director

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