

February 10, 2023

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, February 15, 2023, 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 January 18, 2023
4. Discussion and possible action to approve – Exhibit.
 - A. November 30, 2022, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - B. December 30, 2022, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - C. Attendance to PHADA's 2023 Annual Convention & Exhibition May 21-24, 2023, in Denver, CO
 - D. Attendance to H.A.V.E. Conference on June 12-16, 2023, at South Padre Island, TX
 - E. Attendance to Texas Housing Conference (Texas Affiliation of Affordable Housing Providers) on July 24-26, 2023, in Austin, TX
5. Discussion and comment
 - A. December 31, 2022, and January 31, 2023, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista)
 - B. December 31, 2022, and January 31, 2023, Public Housing Report
 - C. December 31, 2022, and January 31, 2023, Housing Choice Voucher Program (HCVP)
6. Executive Director's Report
 - A. Status of loan request for Sevilla
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

Central Office (956) 969-1538
Section 8 (956) 968-5433
Fax (956) 969-8718 • E-mail: weslacoaha@cowha.org



WITNESS, my hand and seal of The Housing Authority of the City of Westlaco this 10th day of February 2023.

George Pina, Westlaco Housing Authority Executive Director

