

April 21, 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, April 26, 2023, to consider and act upon the following:

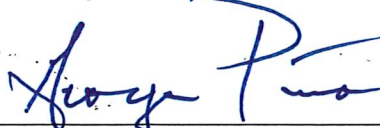
Board of Commissioners may participate remotely, pursuant to Texas Government code 551.127, by videoconference at the Regular Called Meeting. However, a physical quorum of the Board shall be present at 600 N. Airport Dr., Weslaco, TX 78596

**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 March 22, 2023
4. Discussion and possible action to approve – Exhibit.
  - A. February 28, 2023, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
5. Discussion and comment
  - A. March 31, 2023, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista)
  - B. March 31, 2023, Public Housing Report
  - C. March 31, 2023, Housing Choice Voucher Program (HCVP)
6. Executive Director's Report
  - A. PHAS Score Report
  - B. Status of loan closing for Sevilla loan with TNB
  - C. Alta Vista Event
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 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
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 21st day of April 2023.  
SEAL



  
George Piña, Weslaco Housing Authority Executive Director

April 21, 2023

**PUBLIC NOTICE OF REGULAR MEETING**

NOTICE is hereby given that the Board of Commissioners of Weslaco Housing Opportunities Corporation will conduct a Regular Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr., Weslaco, TX. 78596 commencing at 6:00 p.m. on Wednesday, April 26, 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. Discussion and possible action to approve - Exhibit
  - A. Organizational Chart
  - B. Bylaws
4. 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
5. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
6. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 21st day of April 2023.  
SEAL

*George Pina*

George Piña, Weslaco Housing Authority Executive Director

