

June 16, 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, June 21, 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 May 17, 2023
4. Discussion and possible action to approve – Exhibit.
  - A. April 30, 2023, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
  - B. Resolution #2023-0621-01 FYB October 1, 2023, Weslaco Housing Authority 2023 Annual PHA Plan
  - C. Resolution #2023-0621-02 Capital Fund Program 2023 and Capital Fund 5-Year Action Plan 2023-2027
  - D. Weslaco Housing Authority FYE September 30, 2022, Annual Audit by Andy Blakeway
  - E. Weslaco Housing Authority exercising second 1-year option of depository agreement with Texas National Bank
  - F. Attendance to Texas Housing Association Annual Conference in Houston, TX August 22-24, 2023
  - G. Attendance to NAHRO National Conference & Exhibition in New Orleans, LA October 6-8, 2023
5. Discussion and comment
  - A. May 31, 2023, UAG Tax Credit Reports (Sevilla, Centerpointe and Alta Vista)
  - B. May 31, 2023, Public Housing Report
  - C. May 31, 2023, Housing Choice Voucher Program (HCVP)
6. Executive Director's Report
  - A. Tax Credit Exits
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

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 16th day of June 2023.  
SEAL

*George Pina*  
George Pina, Weslaco Housing Authority Executive Director

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