

September 15, 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, September 20, 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 July 19, 2023
4. Discussion and comment
 - A. August 31, 2023, UAG Tax Credit Reports (Sevilla, Centerpointe and Alta Vista)
 - B. August 31, 2023, Public Housing Report
 - C. August 31, 2023, Housing Choice Voucher Program (HCVP)
5. Executive Director's Report
 - A. Cesar Chavez visit at Alta Vista on September 7, 2023
6. EXECUTIVE SESSION in accordance with Chapter 551.071 and 551.074 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
 - B. Deliberation of the employment and evaluation of Executive Director pursuant to 551.074
7. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
8. Discussion and possible action to approve – Exhibit.
 - A. ED Evaluation/Renewal of Executive Director Employment Contract
 - B. July 31, 2023, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - C. Utility Allowance Schedule Resolution #2023-0920-01
 - D. Fiscal Year 2024 Fair Market Rent Resolution #2023-0920-02
 - E. Fiscal Year 2024 Fair Market Flat Rents Resolution #2023-0920-03
9. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 15th day of September 2023.

SEAL



George Piña, Weslaco Housing Authority Executive Director