

October 13, 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, October 18, 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

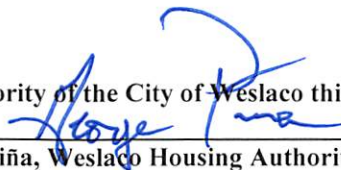
**AGENDA**

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 September 20, 2023
  - B. Special Meeting held on September 27, 2023
4. Discussion and possible action to approve – Exhibit.
  - A. August 30, 2023, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
  - B. Attendance to H.A.V.E. Executive Director Meeting with HUD San Antonio November 30-December 1, 2023
  - C. Revision of WHA Personnel Policy Resolution #2023-1018-01
5. Discussion and comment
  - A. September 30, 2023, UAG Tax Credit Reports (Sevilla, Centerpointe and Alta Vista)
  - B. September 30, 2023, Public Housing Report
  - C. September 30, 2023, Housing Choice Voucher Program (HCVP)
6. Executive Director's Report
  - A. Alta Vista report
  - B. WHA Annual meeting venue
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 13th day of October 2023.

SEAL



  
George Piña, Weslaco Housing Authority Executive Director

