

January 12, 2024

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, January 17, 2024, 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

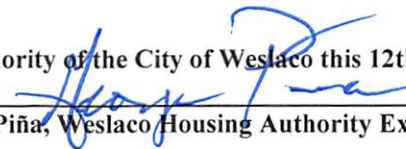
AGENDA

1. Roll call and call to order.
2. Public Comment
3. Approval of minutes for meeting of Board of Commissioners.
 - A. Annual Meeting held on December 6, 2023
4. Discussion and possible action to approve – Exhibit.
 - A. October 31, 2023, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - B. Approve 2nd and final one year option for Audit Services being performed by John A. Blakeway
 - C. Updated Organizational Chart
 - D. Update bank signature cards for all accounts
5. Discussion and comment
 - A. December 31, 2023, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista)
 - B. December 31, 2023, Public Housing Report
 - C. December 31, 2023, Housing Choice Voucher Program (HCVP)
6. Executive Director's Report
 - A. Alta Vista update
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 12th day of January 2024.

SEAL




George Piña, Weslaco Housing Authority Executive Director