

February 16, 2024

PUBLIC NOTICE OF REGULAR MEETING

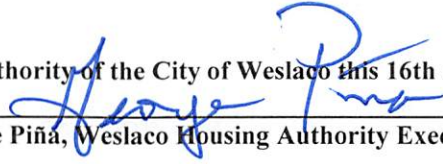
NOTICE is hereby given that the Board of Commissioners of Housing Authority of the City of Weslaco will conduct a Regular Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr., Weslaco, TX. 78596 commencing at 5:30 p.m. on Wednesday, February 21, 2024, to consider and act upon the following:

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. Regular Meeting held on January 17, 2024
4. Discussion and possible action to approve – Exhibit.
 - A. November 30, 2023, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - B. December 31, 2023, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - C. Attendance to H.A.V.E. Conference on June 12-14, 2024, at South Padre Island, TX
 - D. Attendance to SW NAHRO Annual Conference on June 25-28, 2024, in St. Louis, MO
 - E. Permission to solicit Request for Proposals (RFP) for Agent of Record
 - F. Permission to solicit Request for Proposals (RFP) IT Services
 - G. Disposition and destruction of obsolete items and equipment Resolution #2024-0221-01
 - H. Revised organizational chart.
5. Discussion and comment
 - A. January 31, 2024, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista)
 - B. January 31, 2024, Public Housing Report
 - C. January 31, 2024, 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 16th day of February 2024.
SEAL



George Piña, Weslaco Housing Authority Executive Director

