

April 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, April 17, 2024, to consider and act upon the following:

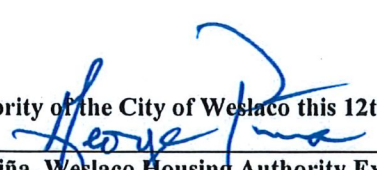
Board of Commissioners may participate remotely, pursuant to Texas Government code 551.127, by videoconference at the Regular Called Meeting. However, a physical quorum of the Board shall be present at 600 N. Airport Dr., Weslaco, TX 78596

AGENDA

1. Roll call and call to order.
2. Public Comment
3. Presentation on tax credit properties operations and structures by General Counsel.
4. **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
5. **RECONVENE** into **OPEN SESSION** and consider acting, if any, on items discussed in executive session.
6. Approval of minutes for meeting of Board of Commissioners.
 - A. Regular Meeting held on March 27, 2024
7. Discussion and possible action to approve – Exhibit.
 - A. February 29, 2024, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
8. Discuss and comment – Exhibits.
 - A. March 31, 2024, UAG Tax Credit Report (Sevilla, Centerpointe and Alta Vista)
 - B. March 31, 2024, Public Housing Report
 - C. March 31, 2024, Housing Choice Voucher Program (HCVP)
9. Executive Director's Report
 - A. Alta Vista update
10. Adjournment



WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 12th day of April 2024.


George Pifia, Weslaco Housing Authority Executive Director