

July 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, July 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. Administer Oath of Office for newly appointed Commissioner for the Weslaco Housing Authority Board of Commissioners
4. Approval of minutes for meeting of Board of Commissioners.
 - A. Regular Meeting held on June 19, 2024
5. Discussion and possible action to approve – Exhibit.
 - A. May 31, 2024, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - B. Weslaco Housing Authority exercising third and final 1-year option of depository agreement with Texas National Bank commencing August 1, 2024
 - C. Update bank signature cards.
 - D. TML Cyber Liability and Data Breach Response Interlocal Agreement
 - E. Resolution #2024-0717-01; A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF WESLACO (WHA) AUTHORIZING AND APPROVING ARTICLES OF INCORPORATION FOR A NON-PROFIT PUBLIC FACILITY CORPORATION.
 - F. Consulting Agreement with Valiant Energy Sources, LLC
6. Discussion and possible action to approve selection of award – Exhibits.
 - A. RFP #16003-24 Financial Audit Services
7. Discussion and comment
 - A. June 30, 2024, Mayfair Tax Credit Reports (Sevilla, Centerpointe and Alta Vista)
 - B. June 30, 2024, Public Housing Report
 - C. June 30, 2024, Housing Choice Voucher Program (HCVP)
8. Executive Director's Report
 - A. Tax Credit property updates.
9. 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
10. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
11. Adjournment



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SEAL

George Pina, Westlaco Housing Authority Executive Director

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