

August 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, August 21, 2024, to consider and act upon the following:

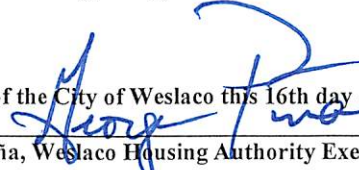
Board of Commissioners may participate remotely, pursuant to Texas Government code 551.127, by videoconference at the Regular Called Meeting. However, a physical quorum of the Board shall be present at 600 N. Airport Dr., Weslaco, TX 78596

**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 July 17, 2024
4. 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. June 30, 2024, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
  - C. Resolution #2024-0821-01 Public Housing FY 2024-2025 Operating Budget
  - D. Resolution #2024-0821-02 Housing Choice Voucher Program 2024-2025 Operating Budget
  - E. Capital Fund Program 2024 Annual Statement Resolution #2024-0821-03
  - F. Write-Off Collection losses for Public Housing Program Resolution #2024-0821-04
  - G. Write-Off Collection losses for Housing Choice Voucher Program Resolution #2024-0821-05
  - H. Utility Allowance Schedule Resolution #2024-0821-06
  - I. Disposition and destruction of obsolete items and equipment Resolution #2024-0821-07
  - J. Update to Organizational Chart
5. Discussion and comment
  - A. July 31, 2023, UAG Tax Credit Reports (Sevilla, Centerpointe and Alta Vista)
  - B. July 31, 2023, Public Housing Report
  - C. July 31, 2023, Housing Choice Voucher Program (HCVP)
6. Executive Director's Report
  - A. Drive Thru Back-to-School event held July 25, 2024
7. EXECUTIVE SESSION in accordance with Chapter 551.071 and 551.074 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
  - B. Deliberation of the evaluation of Executive Director pursuant to 551.074
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 August 2024.  
SEAL



  
George Piña, Weslaco Housing Authority Executive Director