

September 6, 2024

PUBLIC NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Commissioners of Housing Authority of the City of Weslaco will conduct a Special Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr., Weslaco, TX. 78596 commencing at 5:30 p.m. on Tuesday, September 10, 2024, to consider and act upon the following:


The Board of Commissioners may participate remotely, pursuant to Texas Government code 551.127, by videoconference at the Special 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 August 21, 2024
4. Discussion and possible action to approve – Exhibit.
 - A. July 31, 2024, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
 - B. Fiscal Year 2025 Fair Market Rents Resolution #2024-0910-01
5. Discussion and comment
 - A. August 31, 2024, Mayfair Tax Credit Reports (Sevilla, Centerpointe and Alta Vista)
 - B. August 31, 2024, Public Housing Report
 - C. August 31, 2024, Housing Choice Voucher Program (HCVP)
6. Executive Director's Report
 - A. Meet and greet with Mayfair at Alta Vista
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 6th day of September 2024.
SEAL




George Piña, Weslaco Housing Authority Executive Director