

October 18, 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, October 23, 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. Special Meeting held on September 10, 2024
4. Discussion and comment
 - A. September 30, 2024 Mayfair Tax Credit Report (Alta Vista, Sevilla, and Centerpointe)
 - B. September 30, 2024 Public Housing Report
 - C. September 30, 2024 Housing Choice Voucher Program Report
5. Discussion and possible action to approve
 - A. August 31, 2024 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program
 - B. Attendance to the H.A.V.E. Director's Meeting in San Antonio, TX. – Dec. 5-6, 2024
 - C. Attendance to the Annual Nelrod Consortium Conference in La Vegas, NV. – Feb. 26-28, 2025
6. Discussion and possible action to approve and adopt revisions to the Weslaco Housing Authority
 - A. Admissions and Continued Occupancy Policy (ACOP) Resolution #2024-1023-01
 - B. Administrative Plan (Admin. Plan) Resolution #2024-1023-02
 - C. Public Housing Program Flat Rents Resolution #2024-1023-03
7. Executive Director's Report
 - A. Trunk or Treat
 - B. WHA Annual Meeting
8. 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 Section 551.071
9. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
10. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 18th day of October 2024.

SEAL




George Piña, Weslaco Housing Authority Executive Director