

January 17, 2025

**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, January 22, 2025, 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. Discussion and comment
  - A. December 31, 2024, Mayfair Tax Credit Report (Alta Vista, Sevilla, and Centerpointe)
  - B. December 31, 2024, Public Housing Report
  - C. December 31, 2024, Housing Choice Voucher Program Report
4. Approval of minutes for meeting of Board of Commissioners.
  - A. Special Meeting held on January 7, 2025.
5. Discussion and possible action to approve
  - A. October 31, 2024, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program
  - B. Open CFPTXP051-24 and CFPTXP051-25 Checking AccountS and update signature cards.
  - C. Selection of Award for RFP 16004-24 Centerpointe Properties Window Replacement.
  - D. Attendance to the 2025 NAHRO Summer Symposium – July 17-18, 2025.
6. Executive Director's Report
  - A. SEMAP High Performer
7. 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
  - B. Discussion related to real estate matters pursuant to § 551.072
8. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
9. Consideration and possible action to consider acting, if any, on the relocation of Alta Vista tenants.
10. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 17th day of January 2025.

SEAL



  
George Piña, Weslaco Housing Authority Executive Director