

March 14, 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, March 19, 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. Administer Oath of Office for newly appointed Commissioner for the Weslaco Housing Authority Board of Commissioners.
4. Discussion and comment
 - A. February 28, 2025, Mayfair Tax Credit Report (Alta Vista, Sevilla, and Centerpointe)
 - B. February 28, 2025, Public Housing Report
 - C. February 28, 2025, Housing Choice Voucher Program Report
5. Discussion and possible action to approve minutes for Regular Meeting of Board of Commissioners held on February 19, 2025.
6. Discussion and possible action to approve
 - A. January 31, 2025, Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program
 - B. Update signature cards
 - C. Attendance to HAVE-STR 2025 Annual Conference at SPI June 4-6, 2025
 - D. Consideration and possible action to approve consulting agreement for assignment and refinance of Centerpointe Homes
7. Executive Director's Report
 - A. Federal Home Loan Bank (FHLB) AHP Grant
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 § 551.071
 - B. Discussion related to real estate matters pursuant to § 551.072
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 14th day of March 2025.

SEAL

George Piña, Weslaco Housing Authority Executive Director