



600 N. AIRPORT DR.
WESLACO, TEXAS 78599

April 17, 2017

PUBLIC NOTICE OF SPECIAL MEETING

NOTICE that the Board of Commissioners of the 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 12:00 p.m. on Thursday April 20, 2017 to consider and act upon the following:

AGENDA

1. **Roll call and call to order -Exhibit A**
2. **Approval of minutes for meeting of the Board of Commissioners-Exhibit**
 - A. **Special Meeting held March 22, 2017**
 - B. **Special Meeting held April 12, 2017**
3. **Discussion and possible action to approve attendance to H.A.V.E Conference South Padre Island- Exhibit A**
4. **Presentation and possible action to approve- Exhibit A**
 - A. **February 28, 2017 Financial reports and Check Registers for Public Housing and HCVP**
5. **Discussion and comment-Exhibits**
 - A. **Public Housing Report-Gloria Garza**
 - B. **Housing Choice Voucher Program (Section 8) – Gloria Garza**
6. **Director's Report-Exhibits**
 - A. **Primerose update**
 - B. **April Calendar**
7. **EXECUTIVE SESSION AS Authorized by Texas Government Code, including but not limited to Sections, 551.074, 551.071, 551.073 and 551.072**
 - A. **Consultation with legal counsel regarding personnel**
 - B. **Discussion on Organizational Chart**
8. **OPEN SESSION AS Authorized by Texas Government Code, including but not limited to Sections, 551.074, 551.071, 551.073 and 551.072**
 - A. **Discussion and possible Action regarding Personnel**
 - B. **Discussion and possible Action regarding Organizational Chart**
9. **Adjournment**

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 17th day of April 2017





Weslaco Housing Authority Executive Director

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