

June 23, 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 5:15 p.m. on Wednesday June 28, 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 – Exhibits**
 - A. Special meeting held May 18, 2017
 - B. Special meeting held May 30, 2017
3. **Administer Oath of Office for new appointed Commissioner(s) for the Weslaco Housing Authority Board of Commissioners**
4. **Discussion and possible action on reorganization of the Weslaco Housing Authority Board of Commissioners - Exhibit**
 - A. Vice Chairman
5. **Presentation and discussion with possible action to approve Weslaco Housing Authority's September 30, 2016 Annual Audit by John A. Blakeway, CPA – Exhibit**
 - A. Weslaco Housing Authority September 30, 2016 Annual Audit
6. **Discuss and possible action to approve Resolution # 2017-0615-01 Change Order No. 1 Project # P840-02 CenterPoint Plumbing Upgrades – Exhibit A**
 - A. Resolution #2017-0627-01 Change Order No. 1 Project P840-02
7. **Discuss and possible action to approve – Exhibits**
 - A. April 30, 2017 financial reports and Check Registers for Public Housing and HCVP
8. **Discuss and comments – Exhibits**
 - A. Public Housing Report – Gloria Garza
 - B. Housing Choice Voucher Program (Section 8) – Gloria Garza
9. **EXECUTIVE SESSION AS Authorized by Texas Government Code, including but not limited to Sections, 551.074, 551.071, 551.073 and 551.072**
 - A. Discussion regarding Personnel
 - B. Discussion regarding Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee:
 - I. Executive Director
10. **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 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee:
 - I. Executive Director
11. **Adjournment**

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 23rd day of June 2017
SEAL




Weslaco Housing Authority Acting Executive Director