



600 N. AIRPORT DR
WESLACO, TEXAS 78599

MAY 15, 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 pm on Thursday May 18, 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 April 20, 2017**
 - B. **Special Meeting held May 9, 2017**
3. **Discussion and possible action to update signatory's to all bank accounts for the WHA and its Public Facilities Corporations- Exhibit A**
4. **Presentation and possible action to approve Resolution # 2017-0518-01 Utility Allowance effective June 01, 2017- Exhibit A**
5. **Presentation and possible action to approve Resolution # 2017-0518-02 adopting VAWA (Violence against Women Act) as required by HUD-Exhibit**
6. **Presentation and possible action to approve-Exhibit**
 - A. **March 31, 2017 financial reports and Check Registers for Public Housing and HCVP**
7. **Discussion and comment- Exhibits**
 - A. **Public Housing Report –Gloria Garza**
 - B. **Housing Choice Voucher Program (Section 9)-Gloria Garza**
8. **EXECUTIVE SESSION AS Authorized by Texas Government Code, including but not limited to Section, 551.074, 551.071, 551.073 and 551.072**
 - A. **Discussion regarding Executive Director**

- 9. OPEN SESSION AS Authorized by Texas Government Code, including but not limited to Section, 551.074, 551.071, 551.073 and 551.072**
A. Discussion and possible Action regarding Executive Director

10. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco on this 15th day of May 2017





Weslaco Housing Acting Executive Director

