



January 16, 2016, 2015

PUBLIC NOTICE OF REGULAR MEETING

NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a regular meeting of the Board at the Weslaco Housing authority located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 5:15 p.m. on Thursday, January 21, 2015 to consider and act upon the following:

AGENDA

1. **Roll call and call to order -Exhibit A**
2. **Public comment -Exhibit A**
3. **Approval of minutes for Regular meeting of the Board of Commissioners held December 17, 2015 –Exhibit A**
4. **Discussion and possible action for approval of new agency personnel policies.- Exhibit A**
5. **Discussion and possible action for approval on attending Nelrod Annual Conference Las Vegas.- Exhibit A**
6. **Discussion and comment-Exhibits**
 - A. **Public Housing Report-Diana Herrera**
 - B. **Tenant Service Report –Isabel De La Rosa**
7. **Discussion and comment-Exhibit**
 - A. **Housing Choice Voucher Program (Section 8) Report- Gloria Garza**
8. **Director’s Report – Exhibits**
 - A. **Financial Reports**
 - B. **Check Register Reports**
 - C. **Beautification Award**
9. **Executive Session – as Authorized by Texas Government code, including but not limited to Sections, 551.074, 51.071, 551.073 and 551.072**
 - A. **Discussion regarding Cause No. CL-14-2751-E**
Ruben Sepulveda and Norma Guerrero v. Weslaco Housing Authority: in County Court at law No. 5 of Hidalgo County Texas and Cause No. CL-15-0455-B Ruben Sepulveda v. Weslaco Housing Authority: in County Court at law No. 2 of Hidalgo County Texas.
10. **Open Session-Take possible action on matters discussed in Executive Session**
 - A. **Discussion regarding Cause No. CL-14-2751-E**
Ruben Sepulveda and Norma Guerrero v. Weslaco Housing Authority: in County Court at law No. 5 of Hidalgo County Texas and Cause No. CL-15-0455-B Ruben Sepulveda v. Weslaco Housing Authority: in County Court at law No. 2 of Hidalgo County Texas.
11. **Adjournment**

WITNESS, by my hand and seal of The Housing Authority of the City of Weslaco this 16th day of January, 2016




Weslaco Housing Authority Executive Director

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