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~ No Quorum

600 N. AIRPORT DR.
WESLACO, TEXAS 78599

June 12, 2017

PUBLIC NOTICE OF SPECIAL MEETING

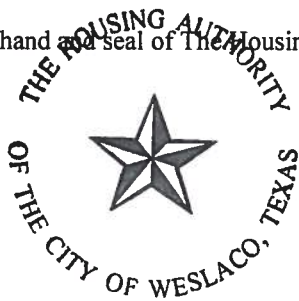
NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Special Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 12:00 p.m. on Thursday June 15, 2017 to consider and act upon the following:

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. Discussion and possible action regarding the Weslaco Housing Authority Regular Board meeting for June 15, 2017
4. Discuss and possible action to approve Resolution # 2017-0615-01 Change Order No. 1 Project # P840-02 CenterPoint Plumbing Upgrades – Exhibit A
5. Discuss and possible action to approve – Exhibits
 - A. April 30, 2017 financial reports and Check Registers for Public Housing and HCVP
6. Discuss and comments – Exhibits
 - A. Public Housing Report – Gloria Garza
 - B. Housing Choice Voucher Program (Section 8) – Gloria Garza
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. Discussion regarding Personnel
 - B. Discussion regarding Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee:
 - I. Executive Director
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 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee:
 - I. Executive Director
9. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 12th day of June 2017.

SEAL



Weslaco Housing Authority Acting Executive Director

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