



600 N. AIRPORT DR.
WESLACO, TEXAS 78599

July 17, 2017

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 at the Weslaco Housing Authority located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 5:15 p.m. on Thursday July 20, 2017 to consider and act upon the following:

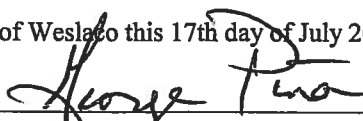
AGENDA

1. Roll call and call to order - Exhibit A
2. Approval of minutes for meeting of the Board of Commissioners – Exhibits
 - A. Special meeting held June 28, 2017
 - B. Special meeting held July 11, 2017
3. Presentation and discussion with possible action to approve the Weslaco Housing Authority exercising option of 1-year extension of depository agreement with Elsa State Bank – Exhibit
 - A. Elsa State Bank depository agreement – Alma Moreno
4. Presentation and discussion with possible action to approve Elsa State Bank Letter of Credit application to replace Securities Pledge – Exhibit
 - A. Federal Home Loan Bank System – Alma Moreno
5. Presentation and possible action to approve – Exhibits
 - A. May 30, 2017 Financial Report and Check Registers for Public Housing and HCVP
6. Discuss and possible action to authorize Acting Executive Director to solicit RFP WHA Legal Services and Consulting Services – Exhibit A & B
 - A. WHA RFP Legal Services
 - B. WHA RFP Consulting Services
7. Discuss and comments – Exhibits
 - A. Public Housing Report – Gloria Garza
 - B. Housing Choice Voucher Program (Section 8) – Gloria Garza
8. 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 Acting Executive Director
9. 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 Acting Executive Director
10. Adjournment

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

SEAL





Weslaco Housing Authority Acting Executive Director

Central Office (956) 969-1538
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