

August 25, 2017

**PUBLIC NOTICE OF SPECIAL MEETING**

**VOID**  
**No Quorum**

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 Tuesday August 29, 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. **Regular meeting held July 20, 2017**
3. **Administer Oath of Office for new appointed Commissioner(s) for the Weslaco Housing Authority Board of Commissioners**
4. **Discussion with possible action to approve the Weslaco Housing Opportunities Corporation seeking a loan with local bank**
5. **Discussion and possible action to approve – Proposed Weslaco Housing Authority 2017-2018 Operating Budgets – Exhibit A & B**
  - A. **Public Hosing Resolution # 2017-0829-01**
  - B. **Housing Choice Voucher Program Resolution # 2017-0829-01**
6. **Presentation and possible action to approve – Exhibit A**
  - A. **June 30, 2017 Financial reports and Check Registers for Public Housing and Housing Choice Voucher Program**
7. **Discuss and comments – Exhibits**
  - A. **Public Housing Report – Gloria Garza**
  - B. **Housing Choice Voucher Program (Section 8) – Gloria Garza**
8. **Director’s Report – Exhibits**
  - A. **HUD Corrective Action update**
  - B. **Back to School Fair – August 17, 2017**
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 Acting Executive Director**
  - B. **Discussion regarding OIG Travel Audit \**
  - C. **Discussion regarding claim(s) against the Weslaco Housing Authority including but not limited to contemplated, threatened or pending litigation**
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 Acting Executive Director**
  - B. **Discussion and possible action regarding OIG Travel Audit**
  - C. **Discussion and possible action regarding claim(s) against the Weslaco Housing Authority including but not limited to contemplated, threatened or pending litigation.**

11. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 25th day of August 2017.

SEAL



A handwritten signature in black ink, appearing to read "Aroy Pina", written over a horizontal line.

Weslaco Housing Authority, Acting Executive Director

