

August 11, 2017

PUBLIC NOTICE OF REGULAR MEETING

VOID
No Quorum

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 August 17, 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. **Presentation and update by Sunny Philip on Tax Credit Joint Venture – Primrose Village 4% application**
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 WHA 2017-2018 Operating Budgets – Exhibits A & B**
 - A. **Public Housing Resolution #2017-0817-01**
 - B. **Housing Choice Voucher Program Resolution # 2017-0817-01**
6. **Presentation and possible action to approve – Exhibit A**
 - A. **June 30, 2017 Financial reports and Check Registers for Public Housing and HCVP**
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 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 11th day of August 2017.

SEAL



Weslaco Housing Authority, Acting Executive Director

