

San Benito Housing Authority 1400 N. Reagan St. San Benito, Texas 78586

BOARD OF COMMISSIONERS

Chairman	Vice-Chairman	Commissioner	Commissioner	Commissioner
Jessica A. Gonzales	Ramiro Guerra	Ricardo Pérez Jr	Orlando Lopez	VACANT
and the second se				

REGULAR BOARD MEETING July 16, 2025 5:30 p.m.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Invocation
- 5. Public Comments
 - Citizens wishing to speak on issues not related to items posted on the agenda should personally request to be placed on the Citizens to be Heard roster prior to 6:15 p.m. Only one appearance per speaker will be permitted. A speaker may cede time to another speaker but may not direct questions to specific Board members. The Board will not respond to or discuss comments made during the public comment portion. Each speaker will have the floor for up to three minutes.

6. Administrative Reports

- o Financials, Bank Balances, and Travel Expenses
- Property Manager Reports
- Housing Choice Voucher Program Update
- Maintenance Department Update

7. Review and Approval of Updated Organizational Chart

- Presentation by Interim Executive Director
- 8. Review and Approval of Meeting Minutes
 - o June 2, 2025
 - o June 16, 2025
 - o July 3, 2025
- 9. Update from Nelrod on Recent Board Training

10. Presentation by Interim Executive Director: 30-Day Plan

- o Anticipated Training
- o Nspire
- o ACOP Status
- o Budget Workshop Dates Proposal
- 11. Discussion Between Interim Executive Director and Board Regarding Executive Director Expectations
- 12. Discussion and Possible Action to Add Maricela Aguilar and Marisela Pedraza to Texas Regional Bank Account
- 13. Executive Session Under V.T.C.A. Code: Section 551.074 Personnel Matters and 551.071 Attorney Consultation Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - o Discussion and consideration of personnel matters
- 14. Commissioner Comments and/or Concerns
- 15. Adjournment

Jessica A. Gonzales., Board Chairman

., Interim Executive Director cela Aguila

Date

7/11/2025