



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

AGENDA

1. Call Meeting to Order

2. Roll Call

3. Pledge of Allegiance

4. 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 4:45 p.m. Only one appearance per speaker will be permitted at any regular Board Meeting. If present, a speaker may cede time to another speaker, but no speaker may have the floor for no more than five minutes. The Board must be addressed as a whole, and comments are not to be directed to any one Board member. The Board will not discuss the comments of speakers or respond to speakers during the public comment portion of the agenda as no formal action can be taken. For the record, the speaker must identify themselves.

5. Announcements

6. Consideration and Action to Approve Regular Board Minutes of June 16, 2021

7. Consideration and Action to Approve Resolution 21-07-079: Addition to San Benito Housing Authority Bylaws Article II, Section 1: *"Officers of the Authority shall reside in the jurisdiction of the Authority"*

8. Consideration and Action to Approve Resolution 21-07-080: Financial Audit of Fiscal Year Ending September 30, 2020

9. Consideration and Action to Approve Resolution 21-07-081: Award of Scholarship Match to Wendy P. Ruiz

10. Review of Check Register June 2021

11. Executive Director Report

12. Review of Administrative Reports

- Financial Statements
- Bank Balances and Travel Expenses
- Low Rent
- Residents Services
- Housing Choice Voucher Program

- TBRA
- Maintenance Department
- Community Development
- Procurement

13. Adjournment

Signed by:



Ben Cortez, Board Chairman
San Benito Housing Authority

Executive Session: The Board of Commissioners reserves the right to convene Executive Session to deliberate any item on the agenda. If during the meeting, any discussion of any item on the agenda should be held in Executive or Closed session, the Board of Commissioners shall convene in such Executive Session or Closed Session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.007 to 551.075. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the act authorizing the Executive Session. All final votes, actions, or decisions shall be taken in Open Session.

I certify that this Notice of Regular Meeting/Agenda was posted on Friday, July 16, 2021, in the Announcement Board located at San Benito Housing Authority Central Office and all property management offices of San Benito Housing Authority .



Yvette T. Nieto, Secretary/Executive Director
San Benito Housing Authority