



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

BOARD OF COMMISSIONERS

Chairperson Ricardo Perez, Jr	Vice-Chairperson Ramiro Guerra	Commissioner Orlando Lopez	Commissioner Ben Cortez	Commissioner Sam Tejada
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REGULAR MEETING
January 19, 2023
1:30 PM

AGENDA

1. Call Meeting 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 10:45 a.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 three 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.

6. Consideration and Action to Approve of Minutes of November 16, 2022, Regular Meeting and of December 16, 2022, Special Meeting
7. Consideration and Action to Approve Quarterly Investment Report Ending 12/31/2022
8. Consideration and Action to Award Request for Proposal (RFP) 03-2022, Independent Professional Audit Services
9. Review of Check Register December 2022
10. Review of Administrative Reports
 1. Financials; Bank Balances and Travel Expenses
 2. Low Rent
 3. Housing Choice Voucher Program
 4. Maintenance Department
 5. Community Development
 6. Resident Services
11. Executive Session.
 - a. Section 551.071 and 551.074 Attorney Consultation
 - b. Section 551.087 Deliberation Regarding Economic Development Negotiations
 - i. Investor Opportunities and Discussion and Consideration of Agreement/Memorandum of Understanding
12. Open Session Possible Action on Items Discussed in Executive Session, Item 11
13. Executive Director Report (Discussion on any other pending items or concerns with Possible Action)
14. Adjournment

Ricardo Perez, Jr., Board Chairperson

1/13/23
Date

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. Please note that members of the Board may participate remotely, pursuant to Texas Government Code 551.127 by video conference at this meeting. However, a physical quorum of the Board shall be present at 1400 N. Reagan Street, San Benito, Texas 78586.

I certify that this Notice of Regular Meeting/Agenda was posted on Friday, January 13, 2023 in the Announcement Board located at San Benito Housing Authority Central Office and all property management offices of San Benito Housing Authority.

Art B. Rodriguez, Executive Director

01/13/23
Date

Community Housing Services Corporation Inc.

BOARD OF DIRECTORS

Chairperson	Vice-Chairperson	Commissioner	Commissioner	Commissioner
Ricardo Perez, Jr.	Ramiro Guerra	Orlando Lopez	Ben Cortez	Sam Tejada

QUARTERLY MEETING

January 19, 2023

1:30 PM

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Comments

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4. Consideration and Action to Approve Minutes for October 19, 2022, Quarterly Meeting and November 16, 2022, Special Meeting
5. Review of Check Register and Financials
6. Executive Session pursuant to Texas Government Code Section 551.087 Deliberation Regarding Economic Development Negotiations
 - a. Investor Opportunities and Discussion and Consideration of Agreement/Memorandum of Understanding
7. Open Session Possible Action on Items Discussed in Executive Session, Item 6
8. Adjournment



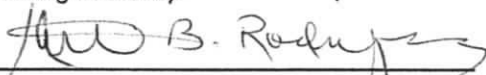
Ricardo Perez, Jr., Board Chairperson

1/13/23

Date

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I certify that this Notice of Quarterly Meeting/Agenda was posted on Friday, January 13, 2023 in the Announcement Board located in front of the Central Office and all property management offices of San Benito Housing Authority.



Art B. Rodriguez, Executive Director

01/13/23

Date

San Benito Housing and Development Corporation

BOARD OF DIRECTORS

Chairperson	Vice Chairperson	Commissioner	Commissioner	Commissioner
Ricardo Perez, Jr	Ramiro Guerra	Orlando Lopez	Ben Cortez	Sam Tejada

QUARTERLY MEETING

January 19, 2023

1:30 PM

AGENDA

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3. Public Comments

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4. Consideration and Action to Approve Minutes for Quarterly Meeting of October 20, 2022
5. Review of Check Register and Financials
6. Current Status Report and Action if any
7. Adjournment

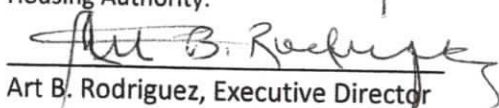


Ricardo Perez, Jr., Chairperson

1/13/23
Date

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Art B. Rodriguez, Executive Director

01/13/23
Date