

Community Housing Services Corporation Inc.

BOARD OF DIRECTORS

Chairperson Jessica A Gonzales	Vice-Chairperson Ramiro Guerra	Commissioner Orlando Lopez	Commissioner Ricardo Perez Jr	Commissioner Sam Tejada
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QUARTERLY MEETING

October 18, 2023

11:00 a.m.

AGENDA

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

4. Consideration and Action to Approve Minutes for July 26, 2023
5. Review of Check Register
6. Consideration and Action to Approve Budget for Fiscal Year 2023-2024
7. Consideration and Action to Approve Mortgage Broker Agreement by Blue Stone Capital Solutions, LLC.
8. Executive Session – Texas Government Code 551.072
 1. Discussion of Investor Opportunity
 - a. 10.44-Acre Property
 2. Status Report on the 1.5-Acre Property
9. Open Session, Action, if any on Item 7
10. Adjournment

Signed by:



Jessica A Gonzales, Chairperson

Community Housing Services Corporation Inc.

10/13/23

Date

Executive Session: The Board of Directors 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 St. San Benito, Texas 78586.

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

Signed by:



Eliud Garcia, Secretary/ Interim Executive Director

Community Housing Services Corporation Inc.

10/13/23

Date