



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

BOARD OF COMMISSIONERS

Chairperson Jessica A. Gonzales	Vice-Chairperson Ramiro Guerra	Commissioner Orlando Lopez	Commissioner Ricardo Pérez Jr	Commissioner Sam Tejada
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REGULAR MEETING
October 18, 2023
11:00 a.m.

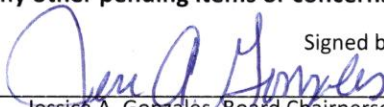
AGENDA

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 Board will not discuss the comments of speakers or respond to speakers during the public comment portion of the agenda 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 as no formal action can be taken. For the record, the speaker must identify themselves.

6. Consideration and Action to Approve to update bank signature card
7. Consideration and Action to Approve Board Minutes of September 20, 2023, Regular Meeting
8. Consideration and Action for Approve Advertisement for Financial Consultant Services
9. Discussion and Possible Action to Amend/Revise the San Benito Housing Authority By-Laws
 - a. Article III – Meetings, Section 6 Order of Business; #3 and #4; Change the word “Approval” to “Presentation”
 - b. Article II – Officers; Add Section 10 Commissioners Training
10. Review of Check Register September 2023
11. Review of Administrative Reports

1. Bank Balances and Travel Expenses	2. Low Rent
3. Housing Choice Voucher Program	4. Maintenance Department
5. Community Development	6. Human Resources
12. Executive Session-Pursuant to Texas Government Code Sections 551.074, 551.071, 551.072, 551.087
 - A. Discussion and Consideration of the Executive Director Duties and Responsibilities
 - B. Discussion and Consideration of Investor Opportunities and Proposed Agreement(s) regarding same (10.44 acre tract)
13. Open Session, Possible Action on Items Discussed in Executive Session
14. Executive Director Report (Discussion on any other pending items or concerns with Possible Action)
15. Adjournment

Signed by:


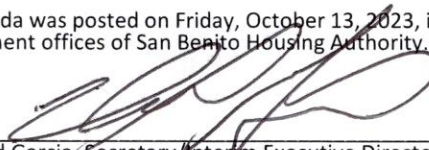
Jessica A. Gonzales, Board Chairperson
San Benito Housing Authority

10/13/23

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, and 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, October 13, 2023, in the Announcement Board located at San Benito Housing Central Office and all property management offices of San Benito Housing Authority.



Eliud Garcia, Secretary/Interim Executive Director
San Benito Housing Authority

10/13/23

Date