

San Benito Housing and Development Corporation

BOARD OF DIRECTORS

Chairperson Jessica A Gonzales	Vice-Chairperson Ramiro Guerra	Commissioner Orlando Lopez	Commissioner Ricardo Preze Jr.	Commissioner Samuel Tejada
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QUARTERLY MEETING

October 18, 2023

11:00 a.m.

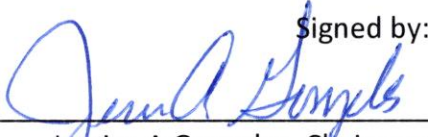
AGENDA

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 Quarterly Meeting of July 26, 2023.
5. Review of Check Register
6. Consideration and Action to Budget for Fiscal Year 2023-2024
7. Stone Village Report
8. Adjournment

Signed by:



Jessica A Gonzales, Chairman
San Benito Housing and Development Corporation

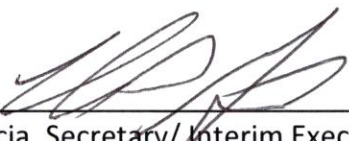
10/13/23

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.

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
San Benito Housing and Development Corporation

10/13/23

Date