



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

BOARD OF COMMISSIONERS

Chairman Jessica A. Gonzales	Vice-Chairman Ramiro Guerra	Commissioner Orlando Lopez	Commissioner Ricardo Pérez Jr	Commissioner Sam Tejada
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REGULAR MEETING
March 20, 2024
9:00 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 Board Minutes of February 21, 2024, Regular Meeting.
7. Consideration and Action to Award RFP: 01-2024- Financial Consultant Services.
8. Review of Check Register February 2024
9. Review of Administrative Reports

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| 1. Bank Balances and Travel Expenses | 2. Low Rent |
| 3. Housing Choice Voucher Program | 4. Maintenance Department |
| 5. Community Development | |

10. Executive Director Report (Discussion on any other pending items or concerns with Possible Action)

11. Executive Session Under V.T.C.A. Code:

- a. Section 551.074 Personnel Matters and 551.071 Attorney Consultation
 1. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee
 - Discussion and Consideration of Personnel Recommendations
 - Discussion and Consideration of Personnel Matters

12. Actions to items discussed in session
13. Commissioner Comments and/or Concerns
14. Adjournment

Jessica A. Gonzales., Board Chairman

Date



Elizabeth Salinas, Executive Director



Date