



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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QUARTERLY MEETING

April 17, 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 March 20, 2024, regular meeting.
7. Old Business: Consideration and Award RFP: 01-2024-Financial Consultant Services.
8. Review of Check Register March 2024
9. Consideration and Action to Approve Quarterly Investment Report for period ending March 2024.
10. Review of Administrative Reports
  1. Bank Balances and Travel Expenses
  2. Low Rent
  3. Housing Choice Voucher Program
  4. Maintenance Department
  5. Community Development
11. Consideration and Action to sponsor 15 youths at the Boys and Girls Club.
12. Executive Director Report (Discussion on any other pending items or concerns with Possible Action)
13. Executive Session Pursuant to Tex. Gov't Code 551.071 and Tex. Gov't Code 551.074
  - A. Discussion and Consideration of Executive Director's Duties and Responsibilities and discussion of Executive Director's Evaluation
  - B. Discussion and Consideration of Nieto v. SBHA, et al; C.A. No.1:22-CV-00148
14. Commissioner Comments and/or Concerns
15. Adjournment

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Jessica A. Gonzales., Board Chairman

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Elizabeth Salinas, Executive Director

  
\_\_\_\_\_  
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 Quarterly Meeting/Agenda was posted on April 12, 2024, in the Announcement Board located at San Benito Housing Central Office and all property management offices of San Benito Housing Authority.