



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  
May 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 8:45 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 for April 17, 2024, regular meeting.
7. Old Business: Consideration and Possible Action to Award RFP:01-2024-Financial Consultant Services.
8. Review of Check Register April 2024
9. Discussion and possible action to solicit proposals for a Certified Public Accountant
10. Review of Administrative Reports
  1. Financials, Bank Balances, and Travel Expenses
  2. Property Managers
  3. Housing Choice Voucher Program
  4. Maintenance Department
11. Executive Director Report (Discussion on any other pending items or concerns with Possible Action)
12. Executive Session Pursuant to Tex. Gov't Code 551.071 and Tex. Gov't Code 551.074.
  - A. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee.
    - Discussion and Consideration of Executive Directors Duties and Responsibilities.
  - B. Discussion and Consideration of Nieto v. SBHA, et al; 1:22-cv-00148
13. Open Session, Possible Action on Items Discussed in Executive Session.
14. Commissioner Comments and/or Concerns
15. Adjournment

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Jessica A. Gonzales., Board Chairman

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Date

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

  
\_\_\_\_\_  
Date

# Community Housing Services Corporation Inc.

## BOARD OF DIRECTORS

Chairperson Jessica A. Gonzalez	Vice-Chairperson Ramiro Guerra	Commissioner Ricardo Perez Jr.	Commissioner Orlando Lopez	Commissioner Sam Tejada
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## SPECIAL MEETING

MAY 20, 2024

9:00 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 Scholarships.
5. Adjournment

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Jessica A. Gonzales, Board Chairman

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Date

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

  
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Date