



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
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REGULAR MEETING
July 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 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 May 20, 2024, Regular Meeting and June 26, 2024, Regular Meeting.
7. Review of Check Register June 2024
8. Review of Administrative Reports
 1. Financials, Bank Balances and Travel Expenses
 2. Property Managers
 3. Housing Choice Voucher Program
 4. Maintenance Department
9. Review of Resolution 02-2024: Financial Audit Fiscal Year Ending September 2023.
10. Consideration and Action to Approve Quarterly Investment Report.
11. Consideration and Action to Award RFP 02-2024: Fee Accounting Services.
12. Consideration and Action to Approve Solicitation regarding HVAC improvement for La Hermosa.
13. Consideration and Action to Approve Personnel Policy Revisions.
14. 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 Matters.
15. Executive Director Report (Discussion on any other pending items or concerns with Possible Action)
16. Commissioner Comments and/or Concerns
17. Adjournment

Jessica A. Gonzales., Board Chairman

Date



Elizabeth Salinas, Executive Director



Date