## San Benito Housing and Development Corporation

## BOARD OF DIRECTORS

Chairman Jessica A Gonzales Vice-Chairman Ramiro Guerra Commissioner
Orlando Lopez

Commissioner Ricardo Perez Jr.

## **QUARTERLY MEETING**

August 21, 2024 9:30 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 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 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 the speaker has a speaker and the speaker must identify the speaker has a speaker and the speaker and the speaker has a speaker has a speaker and the speaker has a speaker has a

- 4. Consideration and Action to Approve Minutes for April 17, 2024, Quarterly Meeting.
- 5. Consideration and Action to Approve Budget Revision, Fisal Year 2023-2024.
- 6. Consideration and Action to Approve the Sale of Stonewall Jackson Hotel.
- 7. Review of Check Register and Financials
- 8. Stone Village Report
- 9. Commissioners Comments and/or Concerns
- 10. Adjournment

Jessica A Gonzales, Chairman	Date
Shall Salinas, Executive Director	8/14/124
Elizabeth Salinas, Executive Director	Date