



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

BOARD OF COMMISSIONERS

Chairman	Vice-Chairman	Commissioner	Commissioner
Jessica A. Gonzales	Ramiro Guerra	Orlando Lopez	Ricardo Pérez Jr

SPECIAL MEETING
August 13, 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, Board will not discuss the comments of speakers or respond to speakers during the public comment portion of the agenda. Speakers will 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. There are no formal actions to be taken. For the record, the speaker must identify themselves.

6. 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 on Appointment of Interim or Acting Executive Director and Delegation of Authority to Negotiate Interim or Acting ED agreement
7. Discussion and possible action to provide Texas Regional Bank notice of non-renewal/non-extension notice and/or termination notice
8. Budget Workshop/Presentation by SBHA Administration and discussion regarding same.
9. Open Session. Discussion and Possible Action on Item Discussed in Closed Session, if any.
10. Commissioner Comments and/or Concerns
11. Adjournment

Jessica A. Gonzales., Board Chairman

Date



Elizabeth Salinas, Executive Director



Date