



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
September 18, 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 September 5, Special Meeting.
7. Check Register for August 2024
8. Review of Administrative Reports

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| 1. Financials, Bank Balances and Travel Expenses | 2. Property Managers |
| 3. Housing Choice Voucher Program | 4. Maintenance Department |

9. Consideration and Action to Award IFB NO. 03-2024: Central A/C units at La Hermosa
10. Consideration and Action to Approve Resolution 04-2024: Budget for FY 2024-2025
11. Executive Session Under V.T.C.A Code:
 - a. Section 551.074 Personnel Matter and 551.071 Attorney Consultation
 1. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - Discussion and Consideration of Personnel Matters to include Discussion of Executive Director Applications
 - Discussion and Consideration of SBHA Attorney Agreement
12. Discussion and Possible Action regarding items discussed in executive, if necessary
13. Executive Director Report (Discussion on any other pending items or concerns with Possible Action)
14. Commissioner Comments and/or Concerns
15. Adjournment

 Jessica A. Gonzales., Board Chairman

 Date


 Elizabeth Salinas, Executive Director


 Date