



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 Samual Tejada
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SPECIAL MEETING
October 21, 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 anyone 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 18, Regular Meeting.
7. Discussion with Possible Action to Award IFB 03-2024: AC at La Hermosa
8. Review of Check Register for September 2024
9. Review of Administrative Reports
 1. Bank Balances and Travel Expenses
 2. Property Managers
 3. Housing Choice Voucher
 4. Maintenance Department
10. 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 the appointment/hiring of Executive Director Position to include discussion and consideration of delegation of authority to negotiate contract and execution of same
 - Discussion and Consideration of Interim Executive Director Agreement
 - Discussion and Consideration of SBHA Attorney Agreement
11. Discussion and Possible Action regarding items discussed by the executive, if necessary
12. Executive Director Report (Discussion on any other pending items or concerns with Possible Action)
13. Commissioner Comments and/or Concerns
14. Adjournment

Jessica A. Gonzales., Board Chairman

Date



Elizabeth Salinas, Executive Director



Date