



8San 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 Samuel Tejada
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SPECIAL MEETING
November 25, 2024
 10:00 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 9:45 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. Discussion and Possible Action to Approve amending budget for Courtesy Officer.
7. Discussion and Action to Approve Resolution 05-2024: SEMAP
8. 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 to accept Executive Director resignation
 - Discussion and Consideration on the appointment of an Acting or Interim Executive Director Agreement to include Discussion of the delegation of authority to negotiate and execute Acting/Interim Agreement.
9. Discussion and Possible Action regarding items discussed in executive, if necessary.
10. Commissioner Comments and/or Concerns.
11. Adjournment



 Jessica A. Gonzales, Board Chairman



 Date

 Ricardo Pena, Executive Director

 Date