



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

BOARD OF COMMISSIONERS

Chairman Jessica A. Gonzales	Vice-Chairman Ramiro Guerra	Commissioner Ricardo Pérez Jr	Commissioner Orlando Lopez	Commissioner Samuel Tejada
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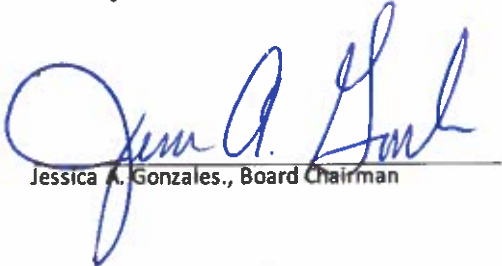
SPECIAL MEETING
November 6, 2024
9:00 a.m.

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 Award IFB 03-2024: AC at La Hermosa.
7. Consideration and Action to approve resolution to remove Elizabeth Salinas from bank account/credit cards, as applicable
8. Consideration and Action to approve resolution to update bank signature cards
9. Executive Session Under V.T.C.A Code:
 Section 551.074 Personnel Matter and 551.071 Attorney Consultation
 Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 A. Discussion of Personnel Matters
10. Discussion and possible action on matter discussed in closed session, if any.
11. Commissioner Comments and/or Concerns
12. Adjournment



 Jessica A. Gonzales., Board Chairman

11/1/24

 Date

 Elizabeth Salinas, Executive Director

 Date