



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 Samuel Tejada
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REGULAR MEETING
November 19, 2024
6:30 p.m.

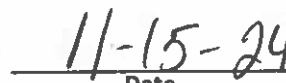
AGENDA

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 Approve Board Minutes for October 21, 2024, Special Board Meeting, November 6, 2024, Special Board Meeting, and November 8, 2024, Special Meeting.
7. Review of Administrative Reports
 1. Property Managers
 2. Housing Choice Voucher Program
 3. Maintenance Department
8. Discussion and Possible Action to Solicit for RFQ:03-2024: AC at La Hermosa.
9. Consideration and Action to Approve December 5th-6th training for Executive Director and Human Resources.
10. Consideration and Action to Approve the opening/addition of IT Director and Event Coordinator positions and the funding of same.
11. Consideration and Action to Approve Christmas Bonus.
12. Discussion and Action to Remove Elizabeth Salinas and Janet Montalvo from Tex pool.
13. Discussion and Action to Add Ricardo Pena and Melissa Flores to Tex pool.
14. Consideration and Action to Approve working amendment on budget.
15. 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 possible terminations
16. Discussion and Possible Action regarding items discussed in Executive Session, if necessary.
17. Executive Director Report (Discussion on any other pending items or concerns with Possible Action)
18. Commissioner Comments and/or Concerns.
19. Adjournment.

 Jessica A. Gonzales, Chairman

 Date


 Ricardo Pena, Executive Director


 Date