



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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**SPECIAL MEETING**  
**December 31, 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 direct questions to individual Board members. The board will not discuss the comments of speakers or respond to speakers during the public comment portion of the agenda that 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 Award RFQ 01-2024: A/C at La Hermosa.
7. Discussion and Possible Action to Solicit for A/C installation in La Hermosa.
8. Executive Session Under V.T.C.A Code:
  - a. Section 551.074 Personal Matters 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.
9. Commissioner Comments and/or Concerns
10. Adjournment

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Jessica A. Gonzales, Board Chairman

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Date

*Melissa Flores*

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Melissa Flores, Interim Executive Director

*12/27/2024*

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Date