



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

**BOARD OF COMMISSIONERS**

<b>Chairman</b> Jessica A. Gonzales	<b>Vice-Chairman</b> Ramiro Guerra	<b>Commissioner</b> Orlando Lopez	<b>Commissioner</b> Ricardo Pérez Jr	<b>Commissioner</b> Samuel Tejada
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**REGULAR MEETING**  
**December 17, 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. Consideration and Action to Approve Board Minutes for November 19, 2024, Regular Meeting and November 25, 2024, Special Meeting.
7. Review of Administrative Reports
  1. Check Register, Bank Balances and Travel Expenses
  2. Property Managers
  3. Housing Choice Voucher Program
  4. Maintenance Department
8. Discussion and Possible Action to Solicit Consultant Services.
9. Discussion and Possible Action to Terminate Fee Accounting agreements with Housing Solutions Alliance (HSA) and authorize Administration to provide applicable termination notices.
10. Discussion and Possible Action to Solicit for Fee Accounting Services.
11. Discussion and Possible Action to Award RFP 01-2024: Depository Banking Services.
12. Consideration and Acknowledgement of renewal of IFB 11-2023: Pest Control Services.
13. Discussion and Possible Action to Close the waiting list for all programs.
14. 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.
15. Executive Director Report (Discussion on any other pending items or concerns with Possible Action)
16. Commissioner Comments and/or Concerns
17. 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

*12/13/2024*  
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 Date