



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
January 21, 2025
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 6:15 P.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 one specific Board member. The board will not discuss the comments of speakers or respond to speakers during the public comment portion of the agenda. A speaker will have the floor for no more than three minutes. No formal action can be taken on any item not on the agenda. For the record, the speaker must identify themselves.
6. **Consideration and Action to Approve Board Minutes for December 17, 2024, Regular Meeting and December 31, 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 Approve Resolution 01-2025: Authorization for Bank Access and Check Signers.**
9. **Discussion and Possible Action to Remove Ricardo Pena from Bank Services.**
10. **Discussion and Possible Action to Add Rosa Rodriguez and Maria Gonzalez to Bank Services.**
11. **Discussion and Possible Action to Add Rose Rodriguez and Maria Gonzalez to Tex-Pool.**
12. **Discussion and Possible Action to Award RFQ 01-2024: A/C at La Hermosa.**
13. **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.
14. **Executive Director Report (Discussion on any other pending items or concerns with Possible Action)**
15. **Commissioner Comments and/or Concerns**
16. **Adjournment**

 Jessica A. Gonzales, Board Chairman

 Date

Melissa Flores

 Melissa Flores, Interim Executive Director

1.16.2025

 Date