



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 BOARD MEETING AND POLICY WORKSHOP
 MARCH 11, 2025
 11:00 a.m.**

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Public Comments
 - a. 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 10:45 a.m. Only one appearance per speaker will be permitted at any 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. Discussion to review, change, update or modify the San Benito Housing Authority Personnel Policy Manual
7. Discussion and possible action to set up date for Bylaw review.
8. 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 and Consideration of Executive Director position
 - B. Discussion and Consideration of Acting Director Agreement
9. Discussion and possible action on matter discussed in closed session, if any.
10. Commissioner's Comments and/or Concerns
11. Adjournment

 Jessica A. Gonzales., Board Chairman

 Date

Melissa Flores

03.07.2025

 Melissa Flores, Acting Executive Director

 Date