



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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**REGULAR BOARD MEETING AND POLICY WORKSHOP
 MARCH 18, 2025
 06:30 P.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 6:15 p.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. Review of Administrative Reports

1. Financials, Bank Balances and Travel Expenses	2. Property Managers
3. Housing Choice Voucher Program	4. Maintenance Department
7. Discussion and possible action to schedule a date for Bylaw review, goals and revise mission statement.
8. Discussion and review of the San Benito Housing Authority Personnel Policy Manual
9. 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 Personnel Matters.
 - B. Discussion and Consideration of Acting/Interim Executive Director Agreement
 - C. Discussion and Consideration of Executive Director Position
10. Executive Director Report (Discussion on any other pending items or concerns with Possible Action)
11. Commissioner's Comments and/or Concerns
12. Adjournment

 Jessica A. Gonzales., Board Chairman

 Date

Melissa Flores

3.14.2025

Melissa Flores, Acting Executive Director

Date