



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

BOARD OF COMMISSIONERS

Chairman	Vice-Chairman	Commissioner	Commissioner	Commissioner
Jessica A. Gonzales	Ramiro Guerra	Ricardo Pérez Jr	Orlando Lopez	VACANT

SPECIAL BOARD MEETING

May 30, 2025
10:30 a.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Public Comments
 - o 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. A speaker may cede time to another speaker but may not direct questions to specific Board members. The Board will not respond to or discuss comments made during the public comment portion. Each speaker will have the floor for up to three minutes.
6. Discussion and Possible Action to Approve Minutes for the Following Meetings:
 - o January 2025
 - o February 2025
 - o March 2025
 - o April 2025
 - o May 2025
7. Board Reorganization
 - o Election of Chairperson
 - o Election of Vice-Chairperson
 - o Committee Assignments
8. Discussion and Possible Action to Submit Signed Resolutions and Meeting Minutes to Texas Regional Bank and any other agencies they may pertain to.
9. Discussion and Possible Action to Assign Interim Executive Director
 - o Review and approval of prepared resolution assigning Interim Executive Director
10. Executive Session Under V.T.C.A. Code: Section 551.074 Personnel Matters and 551.071 Attorney Consultation
Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - o Discussion and consideration of personnel matters
 - o Discussion and consideration on the Appointment of Interim Executive Director
 - o Discussion with counsel regarding authorization to provide rebuttal letter
11. Commissioner Comments and/or Concerns
12. Adjournment

Jessica A. Gonzales., Board Chairman


Hilary Aguilar., HR & Compliance Officer

Date

5/27/2025

Date