



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**

June 2, 2025  
12:00 p.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 11:45 a.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 Issue a Request for Bids (RFB) for Technology Services Provider and/or Authorize Administration to contract with Technology Service Provider**
  - o Review and discussion on scope of services and criteria
  - o Authorization to publish and accept bids
9. **Discussion and Possible Action to Appoint 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 rebuttal letter
11. **Commissioner Comments and/or Concerns**
12. **Adjournment**

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Jessica A. Gonzales., Board Chairman

  
Hilary Aguilar, HR & Compliance Officer

\_\_\_\_\_  
Date

5/30/25

\_\_\_\_\_  
Date