

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

## **BOARD OF COMMISSIONERS**

Chairman Vice-Chairman Commissioner Commissioner Commissioner

Jessica A. Gonzales Marisela Pedraza Ricardo Pérez Jr Orlando Lopez VACANT

REGULAR BOARD MEETING September 24, 2025 6:00 p.m.

## **AGENDA**

- 1. Call 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 5:15 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. Administrative Reports
  - a. Financials, Bank Balances, and Travel Expenses
  - b. Property Manager Reports
  - c. Housing Choice Voucher Program Update
  - d. Maintenance Department Update
- 7. Discussion and Possible Action to Approve Minutes for the Following Meetings:
  - a. August Special Board Meeting 2025
  - b. August Budget Workshop 2025
  - c. Leadership Empowerment Group Training
- 8. Discussion and Possible Action Items:
  - a. RFQ 01-2024: A/C at La Hermosa Update
- 9. 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
  - a. Discussion and consideration of personnel matters
- 10. Commissioner Comments and/or Concerns
- 11. Adjournment

Jessica A. Gonzales., Board Chairman	Date
magaes	9/19/2025
Maricela Aguilar, Executive Director	Date