



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

BOARD OF COMMISSIONERS

Chairman Jessica A. Gonzales	Vice-Chairman Marisela Pedraza	Commissioner VACANT	Commissioner Orlando Lopez	Resident Commissioner Viola Montemayor
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REGULAR BOARD MEETING

September 22, 2026

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. Discussion and Possible Action Regarding the Review and Approval of the Fiscal Year 2024–2025 Audit.**
- 7. Administrative Reports**
 - a. Financials, Bank Balances, and Travel Expenses
 - b. Property Manager Reports
 - c. Housing Choice Voucher Program Update
 - d. Maintenance Department Update
 - e. Executive Director Report

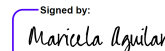
After completion of administrative reports, staff may be dismissed unless needed for additional items.
- 8. Discussion and possible action to approve the Board meeting minutes for August 2026.**
- 9. Discussion and Possible Action to Review Staff's Recommendation and Award the Request for Proposals (RFP) for Employee Medical Insurance Benefits; and Authorize Staff to Proceed with the Selected Proposal and Complete All Necessary Documentation.**
- 10. Discussion and possible action to approve Resolution No. 26-09-01, authorizing the change of the account name for Texas Regional Bank Account ending in 3255 from Palmville Homes Operations to Palmville Estates, LP, and authorizing designated representatives to execute and submit all required banking documents.**
- 11. Discussion and possible action to approve Resolution No. 26-09-02, authorizing the establishment of a separate bank account for funds designated for annual Payments in Lieu of Taxes (PILOT), designating the authorized signers, and authorizing staff to execute all required banking documents.**
- 12. Discussion and possible action to authorize the closure of the inactive Home Ownership bank account, which has not been used since 2023; authorize designated staff to complete all required closure documents; and authorize staff to evaluate and develop a plan for the appropriate reallocation of any remaining funds within SBHA, subject to applicable funding restrictions, and financial requirements.**
- 13. Discussion and possible action to authorize the issuance of a Request for Proposals (RFP) for qualified contractors to provide make-ready and unit-turnover services for San Benito Housing Authority properties; authorize designated SBHA staff to advertise the solicitation, receive and evaluate submitted proposals in accordance with the established evaluation criteria and applicable procurement requirements, and present a recommendation to the Board of Commissioners for final selection and contract award.**
- 14. Discussion and possible action to authorize the issuance of a Request for Proposals (RFP) for qualified RAD consulting services; authorize designated SBHA staff to advertise the solicitation, receive and evaluate submitted proposals in accordance with the established evaluation criteria and applicable procurement requirements, and present a recommendation to the Board of Commissioners for final selection and contract award.**
- 15. 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
- 16. Discussion and possible action on items discussed in closed session**
- 17. Commissioner's Comments and/or Concerns**
- 18. Adjournment**

DocuSigned by:


Jessica A. Gonzales., Board Chairman

9/16/2026

Date

Signed by:


Maricela Aguilar., Executive Director

9/15/2026

Date