



501 W Medina, Pearsall, Texas 78061
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State of Texas
County of Frio

Board Meeting

The Housing Authority of the City of Pearsall Board of Commissioners, do hereby declare that a legal notice was posted in words and figure to wit. A regular meeting of the Housing Authority of the City of Pearsall Board of Commissioners will be held Wednesday, October 19, 2022, beginning at 6:00 PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

Agenda

1. Call the meeting to order.
2. Roll call. Establish quorum.
3. Pledge of Allegiance.
4. Residents and citizens to be heard.
Public comment during the public participation period of regular Board meetings shall be limited to three (3) minutes per speaker, and the subject matter of the public comment shall be limited to PHA business.
5. Discussion and appropriate action to approve and/or correct the minutes of the regular meeting held on September 21, 2022. **ACTION ITEM**
6. Executive Director Reports for September 2022
 - A. Consent Agenda: **ACTION ITEM**
 - a. Financial Reports (balance sheets and statements of revenues and expenses drafted by Lindsey Software, PHA Fee Accountant)
 - b. Disbursements
 - c. Security State Bank balances
 - d. Credit card activity
 - B. Housing Choice Voucher Program Update
 - a. Program Update
 - b. Waiting List Trend
 - C. Low Rent Public Housing Program Update

- a. Vacancy Report
- b. Waiting List Trend
- D. On-going work by PHA Staff
 - a. To do listing
 - i. Removal of tree stumps
 - ii. Securing of Fencing

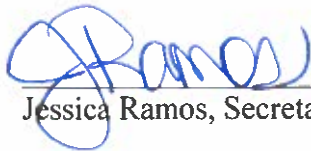
7. **Action Items:**

- A. Discussion and appropriate action regarding fraud firms.
- B. Discussion and appropriate action regarding amending the Pearsall Housing Authority Bylaws.
- C. Discussion and appropriate action regarding the updating of the Procurement Policy.
- D. Discussion and appropriate action declaring the PHA an emergency site with Red Cross.
- E. Discussion and appropriate action regarding amending the Personnel Policy to include a Health Policy with procedure details.
- F. Discussion and appropriate action regarding the annual report from Leal & Carter, P.C
- G. Discussion and appropriate action regarding the approval of suggested items for the next meeting.

11. Adjournment

The Board of Commissioners reserve the right to move any agenda item into closed session for the limited purpose of discussing matters or receiving information related to such agenda items as authorized under Chapter 551 of the Texas Government Code.

I, the undersigned, Jessica Ramos, Secretary of the Board of Commissioners of the Housing Authority of the City of Pearsall, do declare that legal notice for this meeting was posted on Thursday, October 13, 2022, at 3:00 PM in compliance with the Texas Open Meetings Act.



Jessica Ramos, Secretary/Executive Director