

## NOTICE SPECIAL MEETING

### PEARSALL HOUSING AUTHORITY BOARD OF COMMISSIONERS

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A regular meeting of the Housing Authority of the City of Pearsall Board of Commissioners will be held Thursday, October 8, 2020, beginning at 6:30 PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

The items to be discussed, or considered or upon, which any formal action may be taken, are listed below. Items do not have to be taken in the order shown in this notice.

1. Call the meeting to order. Roll call. Establish quorum.
  2. Pledge of Allegiance.
  3. 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.
  4. Approve and/or correct the minutes of the regular meeting held on August 19, 2020.  
**ACTION ITEM**
  5. Discussion and appropriate action regarding the adoption of Resolution 2020.10.08.1, Update of signature cards at Security State Bank. **ACTION ITEM**
  6. Discussion and appropriate action regarding the adoption of Resolution 2020.10.08.2, Appointment of Interim Executive Director. **ACTION ITEM**
  7. Discussion regarding advertising for the position of executive director.
  8. Adjournment
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*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, Antonio Martinez, 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 Monday, October 5, 2020, at 5:00 PM in compliance with the Texas Open Meetings Act.

  
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Antonio Martinez

