

**Pearsall Housing Authority
Regular Meeting of the Board of Commissioners
Wednesday, October 8, 2020**

A regular meeting of the Board of Commissioners of the Pearsall Housing Authority was held at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas on Thursday, October 8, 2020.

- 1. Roll call, establish quorum, call meeting to order.**
The meeting was called to order at 6:30 PM by Chairperson Lydia Nall.
Members Present: Chairperson Nall, Commissioner Reynaldo Trevino, Commissioner Blanca Sandoval, and Board Secretary Antonio Martinez.
Members Absent: None
- 2. Pledge of Allegiance**
The members recited the United States Pledge of Allegiance.
- 3. Residents and citizens to be heard.**
No citizens or tenants addressed the Board.
- 4. Approve and/or correct the minutes of the meetings held August 19, 2020.**
Commissioner B. Trevino motioned to approve the minutes as presented. Commissioner Sandoval seconded with all in favor.
- 5. Discussion and appropriate action regarding the adoption of Resolution 2020.10.08.1, Update of signature cards at Security State Bank.** Following the addition of Commissioner Reynaldo Trevino, and the resignations of Commissioner Monica Camacho and Executive Director Antonio Martinez, an update to the signature cards at Security State Bank is required to ensure the continuity of business. Commissioner B. Trevino motioned to adopt Resolution 2020.10.08.1. Commissioner Sandoval seconded with all in favor.
- 6. Discussion and appropriate action regarding the adoption of Resolution 2020.10.08.2, Appointment of Interim Executive Director.** Executive Director Antonio Martinez proposed HCVP Coordinator Jessica Ramos for the position of Interim Executive Director. Jessica is the most senior, most qualified, employee of the housing authority. Commissioner R. Trevino requested to modify the resolution to include a retroactive pay increase for Jessica Ramos to be determined at a later time as a future budget amendment. Commissioner Trevino motioned to adopt Resolution 2020.10.08.2, including an amendment to the resolution to accommodate appropriate pay. Commissioner Sandoval seconded with all in favor.
- 7. Discussion regarding advertising for the position of executive director.** Antonio Martinez presented sample advertisements taken from other agencies of a similar size. Included in the advertisement were preferred qualifications. Commissioner R. Trevino suggested modifying the advertisement to make the business or similar degree a requirement

for application. Commissioners Nall and B. Trevino expressed concerns in limiting the pool of applicants by requiring the degree. Commissioner R. Trevino explained that by appointing J. Ramos Interim Executive Director, the PHA now had the flexibility to evaluate applicants at a slower pace. The advertisement will be placed in the local paper and extended to the Texas Housing Association for distribution.

- 8. Adjournment.** With no further business to discuss, Commissioner B. Trevino motioned to adjourn at 6:49 PM. Commissioner R. Trevino seconded with all in favor.


Lydia Langston Nall - Chairperson


Jessica Ramos, Interim Executive Director