

NOTICE REGULAR MEETING

PEARSALL HOUSING AUTHORITY BOARD OF COMMISSIONERS

A regular meeting of the Housing Authority of the City of Pearsall Board of Commissioners will be held Wednesday, November 18, 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 October 8, 2020.
ACTION ITEM
5. Consent Agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. **ACTION ITEM**
 - A. Financial Reports (balance sheets and statements of revenues and expenses drafted by Lindsey Software, (PHA Fee Accountant)
 - B. October Disbursements
 - C. Security State Bank balances
 - D. Credit card activity
6. Director's Reports
 - A. Home Choice Voucher Program Update
 - B. Public Housing- Frio-Leona Update
7. Discussion and appropriate action regarding pay for the Interim Executive Director.
ACTION ITEM
8. Discussion and appropriate action regarding the retroactive pay increase for Interim Executive Director.
ACTION ITEM
9. Review and discuss applications received for the Executive Director position.

10. Discuss and appropriate action regarding deadline for submitting applications for the Executive Director position.

ACTION ITEM

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 Monday, November 16, 2020, at 4:00 PM in compliance with the Texas Open Meetings Act.


Jessica Ramos

