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[www.PearsallHA.org](http://www.PearsallHA.org)

State of Texas  
County of Frio

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## 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 Thursday, December 21, 2023, beginning at 6:00 PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

### Agenda

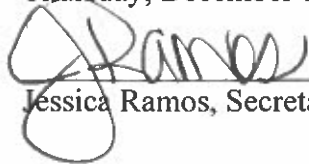
1. Call the meeting to order.
2. Roll call. Establish quorum.
3. Pledge of Allegiance.
4. Public Comment.
5. Discussion and appropriate action to approve and/or correct the minutes of the meetings held on November 16, 2023. **ACTION ITEM**
6. Executive Director Reports for November 2023
  - A. Consent Agenda: **ACTION ITEM**
    1. Financial Reports (drafted by Lindsey Software, PHA Fee Accountant)
    2. Expenses
    3. Security State Bank balances
  - B. Housing Choice Voucher Program Update
    1. Program Update
  - C. Low Rent Public Housing Program Update
    1. Vacancy Report
7. **Action Items:**
  - a. Discussion and appropriate action regarding the priority listing outsourcing prices.
  - b. Discussion and appropriate action regarding a second Certificate of Deposit.

- c. Discussion and appropriate action regarding the adoption of the calendar year 2024 PHA holiday schedule.
  - d. Discussion and appropriate action to adopt resolution number 2023.24.02, the Pearsall Housing Authority Procurement Policy that was drafted by The Nelrod Company.
8. Discussion and appropriate action regarding the approval of suggested items for the next meeting.
9. 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, 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, December 14, 2023, at 2:00 PM in compliance with the Texas Open Meetings Act.



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Jessica Ramos, Secretary/Executive Director

