

**Affordable Housing Management, Inc.  
Meeting of the Board of Directors  
Thursday, October 16, 2025**

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A regular meeting of the Board of Directors of the Affordable Housing Management, Inc. was held at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas on Thursday, October 16, 2025 at 5:50 PM.

**1. Called the meeting to order.**

The meeting was called to order at 5:50 PM by Vice-President Roy Menke.

**2. Roll call and established a quorum.**

**Members Present:** Vice-President Roy Menke, Director Juan Garcia, Director Amanda VanCleve, and Director Beatrice Nieto

**Members Absent:** Director David Richey

**3. Pledge of Allegiance**

The members recited the United States Pledge of Allegiance.

**4. Public Comment**

None.

**5. Discussed appropriate action to approve and/or correct the minutes of the regular meeting held on July 17, 2025.**

After a brief discussion, Vice-President Roy Menke made a motion to approve the minutes as presented. Director Beatrice Nieto, seconded the motion with all in favor.

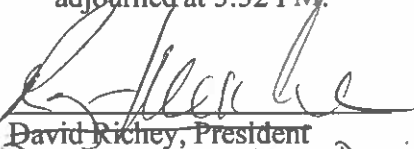
**6. Discussed Action Item**

None.

**7. Discussed appropriate action regarding the approval of the suggested items for the next meeting.**

After a brief discussion, no items were added.

**8. Adjournment.** With no further business to discuss, Vice-President Roy Menke motioned to adjourn. Director Amanda VanCleve seconded the motion with all in favor. Meeting adjourned at 5:52 PM.

  
David Richey, President

Roy Menke, Vice-President

  
Jessica Ramos, Secretary/Executive Director

Date: 1.15.26