

NOTICE OF 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, May 6, 2020, beginning at 6:00 PM in the Board Room of the Pearsall Housing Authority at 501 W. Medina Street, Pearsall, Texas.

The items to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown in this notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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 Board business.
 4. Approve and/or correct the minutes of the meeting held February 26, 2020 and April 2, 2020.
 5. Director's Reports
 - A. Home Choice Voucher Program Update
 - B. Public Housing – Frio-Leona Update
 6. Consent Agenda
 - A. Financial Reports (balance sheets and statements of revenues and expenses drafted by Enrique Gonzales, PHA Fee Accountant)
 - B. Disbursements for February and March 2020
 - C. Security State Bank balances
 - D. Credit card activity
 7. Action items
 - A. Discussion and appropriate action regarding Resolution 2020.05.06.01, approval of the Articles of Incorporation of Bluebonnet View, A Public Facilities Corporation.
 - B. Discussion and appropriate action regarding Resolution 2020.05.06.02 amending *Section 5, Part E, 1. Payday* of the PHA Personnel Policy.
 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 Thursday, April 30, 2020, at 4:00 PM, in compliance with the Texas Open Meetings Act.



Antonio Martinez