

**Pearsall Housing Authority
Regular Meeting of the Board of Commissioners
Wednesday, May 20, 2020**

A regular meeting of the Board of Commissioners of the Pearsall Housing Authority was held at the PHA Board Room located at 501 W. Medina, Pearsall Texas on Wednesday May 20, 2020.

- 1. Roll call, establish quorum, call meeting to order.**
The meeting was called to order at 6:00 PM by Vice Chairperson Monica Camacho.
Members Present: Vice-Chairperson Monica Camacho, Commissioner Sabino Rodriguez, Commissioner Brenda Trevino, and Board Secretary Antonio Martinez.
Members Absent: Chairperson Lydia Nall, Commissioner Blanca Sandoval
- 2. Pledge of Allegiance**
The members recited the United States Pledge of Allegiance.
- 3. Residents and citizens to be heard.**
None
- 4. Approve and/or correct the minutes of the meeting held May 6, 2020.**
Commissioner Trevino motioned to approve the minutes of the meetings without corrections.
Commissioner Rodriguez seconded with all in favor.
- 5. Director's Reports: Home Choice Voucher, Public Housing – Frio Leona, COVID-19:**
 - HAP utilization remains strong even as per-unit costs have increased slightly, as predicted.
 - Existing vacancies should be filled by month end. More are expected next month as some tenants have come up for the HCVP program and prefer its flexibilities.
 - Collections for both public housing and Frio Leona remain strong considering the current economic environment.
- 6. Consent Agenda: Financial Reports, Disbursements, Security State Bank balances, and Credit card activity**
Commissioner Rodriguez motioned to approve the consent agenda. Commissioner Trevino seconded with all in favor.
- 7. Discussion regarding the CARES Act Funding for the Home Choice Voucher and Low Rent Public Housing programs.** Funds have been made available to PHAs from the CARES Act. The funds are for the exclusive use of expenses related to CAVID-19. PHAs can use the funds to “respond to, recover from, or planning.” All funds must be expended by Dec 31, 2020.
- 8. Discussion of the PHA's Five-Year plan.** The PHA is in the process of planning and creating its Five-Year plan for capital expenses. Previously the PHA was allowed to draw all funds into Operations under an exemption for small agencies, but that practice is strongly discouraged. Once the plan is completed, there will be a 45-day review and comment period before the Board can formally approve the plan.


9. **Adjournment.** With no further business to discuss, Commissioner Trevino motioned to adjourn at 6:36 PM. Commissioner Trevino seconded with all in favor.

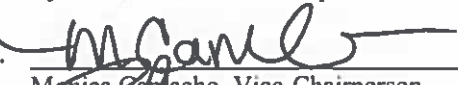

Lydia Langston Nall – Chairperson



Antonio Martinez – Secretary


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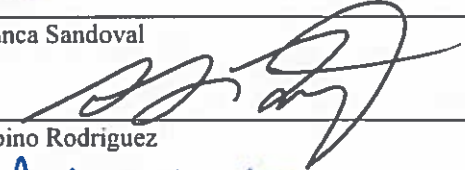
Board Member Sign In:

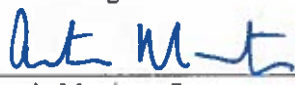
1. 

Lydia L. Nall, Board Chairperson
2. 

Monica Carracho, Vice-Chairperson
3. 

Brenda Trevino
4. 

Blanca Sandoval
5. 

Sabino Rodriguez
6. 

Antonio Martinez, Secretary