

AGENDA 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 Monday, June 29, 2020, beginning at 6:00 PM.

Video Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 6, 2020, this meeting may be conducted via videoconference. The public may access this meeting at <https://us02web.zoom.us/j/86901734176>

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. 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 on May 20, 2020.
5. Consent Agenda
 - A. Financial Reports (balance sheets and statements of revenues and expenses drafted by Enrique Gonzales, PHA Fee Accountant)
 - B. May 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. Action items
 - A. Discussion and appropriate action regarding Resolution 2020.06.29.01, Approval of HUD-52564, Low Rent Public Housing Operating Budget for the PHA fiscal year beginning July 1, 2020.
 - B. Discussion and appropriate action regarding Resolution 2020.06.29.02, Approval of the HCVP Operating Budget for the PHA fiscal year beginning July 1, 2020.

- C. Discussion and appropriate action regarding Resolution 2020.06.29.02, Approval of the Frio Leona Project Operating Budget for the PHA fiscal year beginning July 1, 2020

8. 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, 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, June 25, 2020, at 3:00 PM in compliance with the Texas Open Meetings Act.



Antonio Martinez

