

**Pearsall Housing Authority
Regular Meeting of the Board of Commissioners
Monday, June 29, 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 6:05 PM by Vice Chairperson Monica Camacho.

Members Present: Chairperson Lydia Nall, Commissioner Sabino Rodriguez, Commissioner Blanca Sandoval, and Board Secretary Antonio Martinez. Commissioner Brenda Trevino joined the meeting at 6:10 PM.

Members Absent: Vice-Chairperson Monica Camacho

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 29, 2020.

Commissioner Rodriguez motioned to approve the minutes of the meetings without corrections. Commissioner Sandoval seconded with all in favor.

5. Consent Agenda: Financial Reports, Disbursements, Security State Bank balances, and Credit card activity

Commissioner Sandoval motioned to approve the consent agenda. Commissioner Rodriguez seconded with all in favor.

6. Director's Reports: Home Choice Voucher, Public Housing – Frio Leona, COVID-19:

- HAP utilization remains strong. PUC has increased as expected due to the pandemic. We are now currently only issuing vouchers as replacements. Our goal at this point is to maintain the voucher program, not expand it.
- Collections for both public housing and Frio Leona remain strong considering the current economic environment.
- There have been several unexpected move outs in PH. Many have explained that they have decided to move in with family members.

7. 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. After discussion, Commissioner Sandoval motioned to adopt Resolution 2020.06.29.01, Approval of HUD-52564 Low Rent Public Housing Operating Budget for the PHA fiscal year beginning July 1, 2020. Commissioner Rodriguez seconded with all in favor.

8. 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. After discussion, Commissioner Trevino motioned to adopt Resolution 2020.06.29.02, Approval of

the HCVP Operating Budget for the PHA fiscal year beginning July 1, 2020. Commissioner Sandoval seconded with all in favor.

9. **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.** Commissioner Trevino motioned to adopt Resolution Resolution 2020.06.29.02, Approval of the Frio Leona Project Operating Budget for the PHA fiscal year beginning July 1, 2020. Commissioner Sandoval seconded with all in favor.
 10. **Adjournment.** With no further business to discuss, Commissioner Trevino motioned to adjourn at 6:24 PM. Commissioner Rodriguez seconded with all in favor.
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Lydia Langston Nall – Chairperson


Antonio Martinez – Secretary