

**Pearsall Housing Authority  
Regular Meeting of the Board of Commissioners  
Wednesday, July 15, 2020**

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A regular meeting of the Board of Commissioners of the Pearsall Housing Authority was held via teleconference at <https://us02web.zoom.us/j/86241256737> on Wednesday July 15, 2020.

- 1. Roll call, establish quorum, call meeting to order.**  
The meeting was called to order at 6:02 PM by Chairperson Lydia Nall.  
**Members Present:** Chairperson Nall, Vice Chairperson Monica Camacho, Commissioner Brenda Trevino and Board Secretary Antonio Martinez.  
**Members Absent:** Commissioner Sabino Rodriguez and 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 June 29, 2020.**  
Commissioner Camacho motioned to approve the minutes of the meetings without corrections.  
Commissioner Trevino seconded with all in favor.
  - 5. Consent Agenda: Financial Reports, Disbursements, Security State Bank balances, and Credit card activity**  
Commissioner Trevino motioned to approve the consent agenda. Commissioner Camacho seconded with all in favor.
  - 6. Director's Reports: Home Choice Voucher, Public Housing – Frio Leona, COVID-19:**
    - Per-unit cost has continued to rise as expected during the pandemic. Utilization of our monthly HAP disbursement remains high.
    - There have been several unexpected move outs in PH. Many have explained that they have decided to move in with family members. We have also had terminations for lease violations. Releasing has been slow as applicants are slow to respond, or do not respond at all.
  - 7. Nomination and election of PHA Board of Commissioners Chairperson and Vice-Chair for respective two-year terms ending June 30, 2022.**  
After a brief discussion, Commissioner Trevino nominated Lydia Nall to remain as Board Chairperson and Monica Camacho to Vice Chair. Both accepted their nominations. No other members were nominated. A vote was called. Both were elected unanimously.
  - 8. Adjournment.** With no further business to discuss, Commissioner Trevino motioned to adjourn at 6:19 PM. Vice Chair Camacho seconded with all in favor.
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Lydia Langston Nall – Chairperson

  
Antonio Martinez – Secretary