

**501 W Medina, Pearsall, Texas 78061**

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**www.PearsallHA.org**

**State of Texas**

**County of Frio**

**Board Meeting**

The Bluebonnet View, PFC Board of Directors, do hereby declare that a legal notice was posted in words and figure to wit. A Regular meeting of the Bluebonnet View PFC Board of Directors will be held Thursday, March 30, 2023, beginning at 5:00PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

**Agenda**

1. Call the meeting to order.
2. Roll call. Establish quorum.
3. Pledge of Allegiance

1. 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.

1. Discussion and appropriate action to approve and/or correct the minutes of the regular meeting held on February 15, 2023. **ACTION ITEM**
2. Executive Director Report: February 2023 **ACTION ITEM**
3. Financial Reports (balance sheets and statements of revenues and expenses drafted by MRI Software, PHA Fee Accountant)
4. Disbursements
5. Security State Bank balances
6. Vacancy Report
7. Waiting List Trend
8. ACTION ITEMS:
   1. Discussion and appropriate action regarding the City of Pearsall Study Plan with City Manager Fred Reyes and Mayor Ben Briscoe.
   2. Discussion and appropriate action regarding Sendero Ranch Community in Pearsall.
   3. Discussion and appropriate action defining the housing need.
   4. Discussion and appropriate action regarding the professional opinion for renovating the exterior of units.
   5. Discussion and appropriate action regarding creating a website.
   6. Discussion and appropriate action regarding the approval of suggested items for the next meeting.
9. Adjournment

*The Board of Directors 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, Jessica Ramos, Secretary of the Board of Directors for the Bluebonnet View Public Facility Corporation, do declare that legal notice for this meeting was posted on Thursday, March 23, 2023, at 1:30 PM in compliance with the Texas Open Meetings Act.

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Jessica Ramos, Secretary/Executive Director