

**Pearsall Housing Authority
Regular Meeting of the Board of Commissioners
Thursday, July 17, 2025**

A Regular Meeting of the Board of Commissioners of the Pearsall Housing Authority was held at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas on Thursday, July 17, 2025 at 6:00 PM

1. Called the meeting to order.

The meeting was called to order at 6:00 PM by Chairperson Roy Menke

2. Roll Call and establish meeting.

Present: Chairperson Roy Menke, Vice-Chairperson David Richey, Resident Commissioner Juan Garcia, Commissioner Amanda VanCleve, and potential member Bea Nieto

Members Absent: NA

Members Tardy: NA

3. Pledge of Allegiance

The members recited the United States Pledge of Allegiance.

4. Residents and citizens to be heard.

No residents to be heard.

5. Approve and/or correct the Regular minutes of the meeting held on June 19, 2025.

Following a brief discussion, Commissioner Amanda VanCleve motioned to approve the minutes as presented. Chairperson Roy Menke seconded the motion with all in favor. Motion passes.

6. Executive Director Reports: Financial Reports, Expenses, Bank balances, Housing Choice Voucher Program Update, Low Rent Public Housing Update, and the Vacancy Report for the month of June 2025.

Secretary Jessica Ramos notified the board that the Financial Reports were not available due to not receiving from the accountant, reviewed Expenses and Bank balances. Secretary Jessica Ramos gave an update on the Housing Choice Voucher Program. Gave an update on the Low Rent Public Housing vacancy report. Following a brief discussion, Vice-Chairperson David Richey motioned to approve the Executive Director Report. Commissioner Amanda VanCleve seconded the motion with all in favor. Motion passes.

7. Discussed action items

NONE

8. Discussion and appropriate action regarding the approval of suggested items for next meeting.

Get a quote for HVAC unit preventive maintenance for next meeting.

9. Adjournment.

With no further business to discuss Vice-Chairperson David Richey made the motion to adjourn. Commissioner Amanda VanCleve seconded the motion, with all in favor. The meeting adjourned at 6:15 PM.



Roy Menke, Chairperson



Jessica Ramos, Secretary/Executive Director

Date: 8/21/25