

501 W Medina, Pearsall, Texas 78061 (P) 830.334.9416, (F) 830.334.8335 www.PearsallHA.org

State of Texas County of Frio

Board Meeting

The Affordable Housing Management, Inc., Board of Directors, do hereby declare that a legal notice was posted in words and figure to wit. A Regular meeting of the Affordable Housing Management, Inc. Board of Directors will be held Thursday, October 16, 2025 beginning at 5:50 PM 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
- 4. Public Comment.
- 5. Discussion and appropriate action to approve and or/ correct the minutes of the meeting that was held on July 17, 2025.
- 6. Action Items: None
- 7. Discussion and appropriate action regarding the approval of suggested items for the next meeting.
- 8. 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 Affordable Housing Management, Inc., do declare that legal notice for this meeting was posted on Thursday, October 9, 2025, at 12:00 PM in compliance with the Texas Open Meetings Act.

Jessica Ramos, Secretary/Executive Director