



501 W Medina, Pearsall, Texas 78061  
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State of Texas  
County of Frio

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## Board Meeting

The Housing Authority of the City of Pearsall Board of Commissioners, do hereby declare that a legal notice was posted in words and figure to wit. A Regular meeting of the Housing Authority of the City of Pearsall Board of Commissioners will be held Thursday, April 16, 2026, beginning at 6:00 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 held on March 19, 2026. **ACTION ITEM**
6. Executive Director Reports for March 2026
  - A. Consent Agenda: **ACTION ITEM**
    1. Financial Reports (drafted by Lindsey Software, PHA Fee Accountant)
    2. Expenses
    3. Bank balances
  - B. Housing Choice Voucher Program Update
    1. Program Update
  - C. Low Rent Public Housing Program Update
    1. Vacancy Report
7. **Action Items:**
  - A. Discussion and appropriate action to adopt Resolution 2025.26.05, Personnel Policy Update.

B. Discussion and appropriate action to approve Resolution # 2025.26.06, Leal & Carter audit that was conducted for the fiscal year end June 30, 2025.

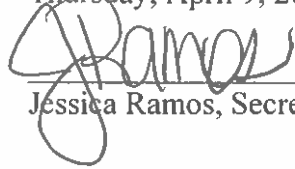
8. Discussion and appropriate action regarding the approval of suggested items for the next meeting.

9. Adjournment

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*The Board of Commissioners 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 Commissioners of the Housing Authority of the City of Pearsall, do declare that legal notice for this meeting was posted on Thursday, April 9, 2026, at 12:00 PM in compliance with the Texas Open Meetings Act.



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Jessica Ramos, Secretary/Executive Director

