



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 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, December 19, 2024, beginning at 5:30 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 meetings held on November 21, 2024. **ACTION ITEM**
6. Executive Director Report: November 2024
 - A. Consent Agenda: **ACTION ITEM**
 1. Financial Reports (drafted by MRI Lindsey Software, PHA Fee Accountant)
 2. Expenses
 3. Security State Bank balances
 - B. Property Update
 1. Vacancy Report
7. **Action Items:**
 - A. Discussion and appropriate action regarding the approval to void checks outstanding that are longer than 6 months.
 - B. Discussion and appropriate action regarding the approval to write-off any Tenant Accounts Receivables (TAR) that the PHA considers uncollectible.

8. 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, December 12, 2024, at 1:00 PM in compliance with the Texas Open Meetings Act.



Jessica Ramos, Secretary/Executive Director

