



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, March 19, 2026, beginning at 6:00 PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

### Agenda

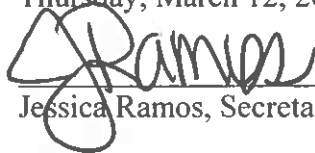
1. Call the meeting to order.
2. Roll call. Establish quorum.
3. Pledge of Allegiance.
4. Public Comment.
5. Discussion and appropriate action to approve and/or correct the minutes of the meeting held on February 19, 2026. **ACTION ITEM**
6. Executive Director Reports for February 2026
  - A. Consent 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 regarding the adoption of Resolution 2025.26.03, Energy Audit approval that was conducted by RKB2 Consultants for the years 2026-2030.
  - B. Discussion and appropriate action to approve Resolution 2025.26.04, Civil Rights Certification (HUD 50077-CR) for the fiscal year 2026-2027 Annual Plan.
  - C. Discussion and appropriate action to adopt Resolution 2025.26.05, Personnel Policy Update.
  - D. Discussion and appropriate action to approve amending the schedule of charges for the Public Housing Program.
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, March 12, 2026, at 12:00 PM in compliance with the Texas Open Meetings Act.



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Jessica Ramos, Secretary/Executive Director

