



501 W Medina, Pearsall, Texas 78061

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www.PearsallHHA.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, January 15, 2026 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 October 16, 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, January 8, 2026, at 12:00 PM in compliance with the Texas Open Meetings Act.

Jessica Ramos

Jessica Ramos, Secretary/Executive Director

