

**Pearsall Housing Authority  
Regular Meeting of the Board of Commissioners  
Thursday, March 20, 2025**

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A Regular Meeting of the Board of Commissioners of the Pearsall Housing Authority was held at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas on Thursday, March 20, 2025 at 6:00 PM

**1. Called the meeting to order.**

The meeting was called to order at 6:00 PM by Chairperson Roy Menke

**2. Roll Call and establish meeting.**

**Present:** Chairperson Roy Menke, Resident Commissioner Juan Garcia, and Commissioner Amanda VanCleve.

**Members Absent:** Vice-Chairperson David Richey

**Members Tardy:** NA

**3. Pledge of Allegiance**

The members recited the United States Pledge of Allegiance.

**4. Residents and citizens to be heard.**

No residents to be heard.

**5. Approve and/or correct the Regular minutes of the meeting held on February 19, 2025.** Following a brief discussion, Commissioner Amanda VanCleve motioned to approve the minutes as presented. Resident Commissioner Juan Garcia seconded the motion with all in favor. Motion passes.

**6. Executive Director Reports: Financial Reports, Expenses, Bank balances, Housing Choice Voucher Program Update, Low Rent Public Housing Update, and the Vacancy Report for the month of February 2025.**

Secretary Jessica Ramos reviewed Financial Reports, Expenses and Bank balances.

Secretary Jessica Ramos gave an update on the Housing Choice Voucher Program. Gave an update on the Low Rent Public Housing vacancy report. Following a brief discussion, Commissioner Amanda VanCleve motioned to approve the Executive Director Report. Resident Commissioner Juan Garcia seconded the motion with all in favor. Motion passes.

**7. Discussed action items**

**A. Discussed appropriate action regarding conveying 3.719 acres of property to Bluebonnet Public Facility Corporation and to authorize the Board Chair to execute a deed for the conveyance.**


After a brief discussion, Commissioner Amanda VanCleve made a motion to approve conveying 3.719 acres of property to Bluebonnet Public Facility Corporation and to authorize the Board Chair to execute a deed for the conveyance. Resident Commissioner Juan Garcia seconded the motion, with all in favor. Motion passes.


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

TML property coverage increases

**9. Adjournment.**

With no further business to discuss Commissioner Amanda VanCleve made the motion to adjourn. Resident Commissioner Juan Garcia seconded the motion, with all in favor. The meeting adjourned at 6:15 PM.

  
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Roy Menke, Chairperson

  
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Jessica Ramos, Secretary/Executive Director

Date: 4/22/2025