

**Pearsall Housing Authority  
Special Meeting of the Board of Commissioners  
Wednesday, February 19, 2025**

---

A Special 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 Wednesday, February 19, 2025 at 6:00 PM

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

The meeting was called to order at 6:03 PM by Chairperson Roy Menke

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

**Present:** Chairperson Roy Menke, Vice-Chairperson David Richey, Resident Commissioner Juan Garcia, potential commissioner Amanda VanCleve and PHA counsel Bobby Maldonado.

**Members Absent:** NA

**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 January 16, 2025.** Following a brief discussion, Vice-Chairperson David Richey 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, the Vacancy Report, and update on the part-time positions for the month of January 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. Secretary Jessica Ramos notified the board of the resignation of board commissioner Patty Vinton along with the policy regarding cutting of HUD funding and citizen input that was emailed to the office.

Following a brief discussion, Vice-Chairperson David Richey 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 the hiring of a fee accountant.**

Secretary Jessica Ramos notified the board that she and board chairperson spoke with fee accountant Stanley Sackman and found the possible solution. After a brief discussion, Vice-Chairperson David Richey made a motion to remove item from the agenda. Resident Commissioner Juan Garcia seconded the motion, with all in favor. Motion passes.

**B. Discussed appropriate action regarding the approval of resolution number 2024.25.05, Disposition of Personal Property.**

After a brief discussion, Vice-Chairperson David Richey made a motion to approve the

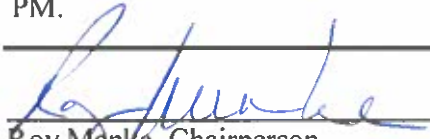
Disposition with a two-week deadline for bids. Resident Commissioner Juan Garcia seconded the motion, with all in favor. Motion passes.

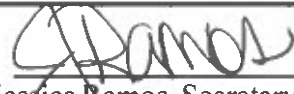
**8. Discussion and appropriate action regarding the approval of suggested items for next meeting.**

Board wants to discuss the conveying of 3.719 acres of property to Bluebonnet View, PFC and to authorize the Board Chair to execute a deed for the conveyance.

**9. Adjournment.**

With no further business to discuss Chairperson Roy Menke made the motion to adjourn. Vice-Chairperson David Richey second the motion, with all in favor. The meeting adjourned at 6:51 PM.

  
\_\_\_\_\_  
Roy Menke, Chairperson

  
\_\_\_\_\_  
Jessica Ramos, Secretary/Executive Director

Date: 3/20/25