

**Affordable Housing Management, Inc.
Regular Meeting of the Board of Directors
Wednesday, August 16, 2023**

A regular meeting of the Board of Directors of the Affordable Housing Management, Inc. was held at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas on Wednesday, August 16, 2023 at 5:45PM.

1. Called the meeting to order.

The meeting was called to order at 5:48 PM by President, Reynaldo Trevino.

2. Roll call and established a quorum.

Members Present: President Reynaldo Trevino, Director Juan Ponce Jr., Director, Director Juan Garcia, and Director Dave Richey

Members Absent: Vice-President Joshua Bell

3. Pledge of Allegiance

The members recited the United States Pledge of Allegiance.

4. Residents and citizens to be heard.

None.

5. Discussed appropriate action to approve and/or correct the minutes of the regular meeting held on May 17, 2023.

After a brief discussion, Director Juan Ponce Jr. made a motion to approve the minutes as presented. Director Juan Garcia seconded the motion with all in favor.

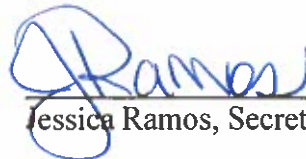
6. Discussed appropriate action regarding the approval of the suggested items for the next meeting.

After a brief discussion, no items were added.

7. Adjournment. With no further business to discuss, Director Juan Ponce Jr. motioned to adjourn. Director Juan Garcia seconded the motion with all in favor. Meeting adjourned at 5:51 PM.



Reynaldo Trevino— President



Jessica Ramos, Secretary/Executive Director

Date: _____

10/19/23