



501 W Medina, Pearsall, Texas 78061

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[www.PearsallHA.org](http://www.PearsallHA.org)

State of Texas  
County of Frio

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### Board Meeting

The Bluebonnet View, PFC Board of Directors, do hereby declare that a legal notice was posted in words and figure to wit. A regular meeting of the Bluebonnet View PFC Board of Directors will be held Wednesday, May 22, 2024, beginning at 1:00 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 meetings held on January 18, 2024. **ACTION ITEM**
6. Executive Director Report: April 2024
  - A. Consent Agenda: **ACTION ITEM**
    1. Financial Reports (drafted by MRI Lindsey Software, PHA Fee Accountant)
    2. Expenses
    3. Security State Bank balances
  - B. Property Update
    1. Vacancy Report
    2. Capital Improvement Listing
    3. Update on renovation
7. **Action Items:**
  - A. Discussion and appropriate action regarding to conduct a marketing study to define the housing need.
  - B. Discussion and appropriate action regarding the approval of meals for meetings.

8. Discussion and appropriate action regarding the approval of suggested items for the next meeting.
  9. Adjournment
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*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 Bluebonnet View Public Facility Corporation, do declare that legal notice for this meeting was posted on Friday, May 17, 2024, at 1:00 PM in compliance with the Texas Open Meetings Act.



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Jessica Ramos, Secretary/Executive Director

