



501 W Medina, Pearsall, Texas 78061
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www.PearsallHA.org

State of Texas
County of Frio

Board Meeting

The Housing Authority of the City of Pearsall Board of Commissioners, do hereby declare that a legal notice was posted in words and figure to wit. A regular meeting of the Housing Authority of the City of Pearsall Board of Commissioners will be held Thursday, October 19, 2023, beginning at 6:00 PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

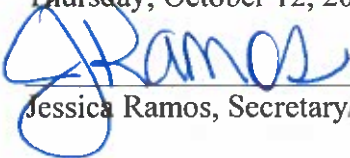
Agenda

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 September 21, 2023. **ACTION ITEM**
6. Executive Director Reports for September 2023
 - A. Consent Agenda: **ACTION ITEM**
 1. Financial Reports (drafted by Lindsey Software, PHA Fee Accountant)
 2. Expenses
 3. Security State Bank balances
 - B. Housing Choice Voucher Program Update
 1. Program Update
 2. Review the new NSPIRE Inspection
 - C. Low Rent Public Housing Program Update
 1. Vacancy Report
 2. Waiting list update on homeless

7. **Action Items:**
 - a. Discussion and appropriate action in regards to contracting with an HVAC company to maintenance all 80 units.
 - b. Discussion and appropriate action regarding the priority list.
 8. **CLOSED SESSION-** In accordance with the Texas Open Meetings Act Section 551.074, Personnel Matters
 1. Discussion regarding the termination of an employee.
 2. Discussion regarding maintenance evaluations.
 9. **OPEN SESSION-** In accordance with the Texas Open Meetings Act 551.102, Final Actions
 - a. Discussion regarding the termination of an employee.
 - b. Discussion regarding maintenance evaluations.
 10. Discussion and appropriate action regarding the approval of suggested items for the next meeting.
 11. Adjournment
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The Board of Commissioners 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 Commissioners of the Housing Authority of the City of Pearsall, do declare that legal notice for this meeting was posted on Thursday, October 12, 2023, at 2:00 PM in compliance with the Texas Open Meetings Act.



Jessica Ramos, Secretary/Executive Director

