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

State of Texas  
County of Frio

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## 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 Wednesday, July 19, 2023, beginning at 6:00 PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

### Agenda

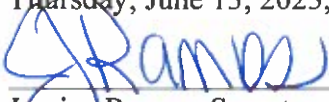
1. Call the meeting to order.
2. Roll call. Establish quorum.
3. Pledge of Allegiance.
4. Residents and citizens to be heard.
5. Discussion and appropriate action to approve and/or correct the minutes of the regular meeting held on June 21, 2023. **ACTION ITEM**
6. Executive Director Reports for June 2023
  - A. Consent Agenda: **ACTION ITEM**
    1. Financial Reports (drafted by Lindsey Software, PHA Fee Accountant)
    2. Disbursements
    3. Security State Bank balances
  - B. Housing Choice Voucher Program Update
    1. Program Update
  - C. Low Rent Public Housing Program Update
    1. Vacancy Report
    2. Commissioner resignation
7. **Action Items:**

- a. Discussion and appropriate action regarding the PHA counsel, Bobby Maldonado draft on the Pearsall Housing Authority Bylaws.
  - b. Discussion and appropriate action regarding the Certification of Deposits.
  - c. Discussion and appropriate action regarding the maintenance of AC units with a current vendor.
  - d. Discussion and appropriate action regarding the hiring of a full-time groundskeeper.
  - e. Discussion and appropriate action regarding the hiring of a full-time technician for plumbing and HVAC.
  - f. Discussion and appropriate action regarding the approval to void checks outstanding that are longer than 6 months.
  - g. Discussion and appropriate action regarding the approval to write-off any Tenant Accounts Receivables (TAR) that the PHA considers uncollectible.
8. Discussion and appropriate action regarding the approval of suggested items for the next meeting.
9. 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, June 13, 2023, at 2:00 PM in compliance with the Texas Open Meetings Act.

  
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Jessica Ramos, Secretary/Executive Director

