



501 W Medina, Pearsall, Texas 78061

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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 Thursday, September 21, 2023, beginning at 6:00 PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

### Agenda

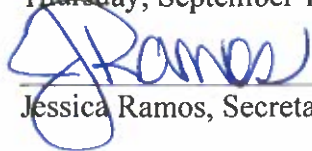
1. Call the meeting to order.
2. Roll call. Establish quorum.
3. Pledge of Allegiance.
4. Public Comment.
5. Discussion and appropriate action to approve and/or correct the minutes of the meetings held on August 16, 2023. **ACTION ITEM**
6. Executive Director Reports for August 2023
  - A. Consent Agenda: **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
  - C. Low Rent Public Housing Program Update
    1. Vacancy Report
    2. Priority Listing
7. **Action Items:**

- a. Discussion and appropriate action regarding contracting with an AC company to maintenance all units.
  - b. Discussion and appropriate action regarding the approval to set the payment standards for the FY 2024 Fair Market Rents (FMR) for the Low Rent Public Housing Program and the Housing Choice Voucher Program.
  - c. Discussion and appropriate action regarding adding green yards, painting post by street, and landscaping to the priority list.
  - d. Discussion and appropriate action regarding submitting a grant application for Housing Mobility-Related Services for the Housing Choice Voucher Program.
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, September 14, 2023, at 2:00 PM in compliance with the Texas Open Meetings Act.



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Jessica Ramos, Secretary/Executive Director

