



501 W Medina, Pearsall, Texas 78061

(P) 830.334.9416, (F) 830.334.8335

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 Wednesday, August 16, 2023, beginning at 6:00 PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

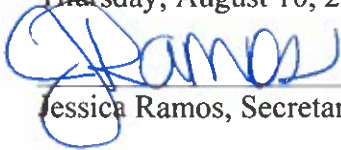
Agenda

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 meetings held on July 6, 2023 and July 19, 2023. **ACTION ITEM**
6. Executive Director Reports for July 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. Welcome new Commissioner
7. **Action Items:**

- a. Discussion and appropriate action to adopt resolution number 2023.24.01, the Pearsall Housing Authority Bylaws that were drafted by the PHA counsel, Bobby Maldonado.
 - b. Discussion and appropriate action regarding contracting with an AC company to maintenance all units.
8. Discussion and appropriate action regarding the approval of suggested items for the next meeting.
9. Adjournment

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, August 10, 2023, at 2:00 PM in compliance with the Texas Open Meetings Act.



Jessica Ramos, Secretary/Executive Director

