

**Pearsall Housing Authority
Regular Meeting of the Board of Commissioners
Wednesday, November 18, 2020**

A regular meeting of the Board of Commissioners of the Pearsall Housing Authority was held at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas on Wednesday, November 18, 2020.

1. Roll call, establish quorum, call meeting to order.

The meeting was called to order at 6:23 PM by Chairperson Lydia Nall.

Members Present: Chairperson Nall, Commissioner Reynaldo Trevino, Commissioner Blanca Sandoval, and Board Secretary Jessica Ramos

Members Absent: Commissioner Brenda Trevino

2. Pledge of Allegiance

The members recited the United States Pledge of Allegiance.

3. Residents and citizens to be heard.

No citizens or tenants addressed the Board.

4. Approve and/or correct the minutes of the meetings held October 8, 2020.

Commissioner R. Trevino motioned to approve the minutes as presented. Commissioner Sandoval seconded with all in favor.

5. Consent Agenda: Financial Reports, Disbursements, Security State Bank balances, and Credit card activity

R. Trevino brought up an idea to have monthly presentations at the City Hall. R. Trevino mentioned that for future meetings he would like to view the city and electricity bills to be able and see the breakdown of items. R. Trevino wanted the reports from Lindsey Software to show the vehicles under the PHA equipment and the listing of all equipment.

Following the discussion, Commissioner R. Trevino motioned to approve the Consent Agenda. Commissioner B. Sandoval seconded with all in favor.

6. Director's Report:

A. Public Housing: J. Ramos updated the Board regarding unit vacancies in the Public Housing and Frio Leona properties. At time of meeting there were 2 Public Housing vacancies and 1 Frio Leona vacancy.

B. Home Choice Voucher Program: J. Ramos updated the board regarding the two-year tool. J. Ramos had a meeting with HUD Rep Brenner Stiles and stated that until January 1, 2021, the Housing Authority would not issue any new vouchers due to utilizing all Excess Reserves.

At 7:02PM, Chairperson Nall went into closed session to discuss items 7 and 8.

7. Discussed and appropriate action regarding pay for the Interim Executive Director.

- 8. Discussed and appropriate action regarding the retroactive pay for the Interim Executive Director.**


At 7:43PM, Chairperson Nall went into open session.

- 9. Review and discuss applications received for the Executive Director position.**
Board reviewed and discussed the 4 applications that had been received for the Executive Director position.

- 10. Discuss and appropriate action regarding deadline for submitting application for the Executive Director position.**
Board discussed deadline for the Executive Director position and decided to continue with the advertisement until next board meeting.

- 11. Adjournment.** With no further business to discuss, Commissioner B. Sandoval motioned to adjourn at 7:58 PM. Commissioner R. Trevino seconded with all in favor.


Lydia Langston Nall - Chairperson


Jessica Ramos, Interim Executive Director