

**Pearsall Housing Authority  
Special Meeting of the Board of Commissioners  
Monday, November 30, 2020**

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A special 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 Monday, November 30, 2020.

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

The meeting was called to order at 9:00 AM by Chairperson Lydia Nall.

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

**Members Absent:** Commissioner Reynaldo 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. Discussed and appropriate action regarding pay for the Interim Executive Director.**

Commissioner Brenda Trevino motioned to approve the pay for the Interim Executive Director/HCVF Coordinator of \$93,600 a year and Commissioner Blanca Sandoval seconded the motion with all in favor.

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

Commissioner Brenda Trevino motioned to approve the retroactive pay for Interim Executive Director/HCVF Coordinator beginning October 19, 2020 and Commissioner Blanca Sandoval seconded the motion with all in favor.

**6. Adjournment.** With no further business to discuss, Commissioner B. Trevino motioned to adjourn at 9:05 AM. Commissioner B. Sandoval seconded with all in favor.

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Lydia Langston Nall – Chairperson

  
Jessica Ramos, Interim Executive Director