

**Pearsall Housing Authority
Regular Meeting of the Board of Commissioners
Thursday, November 21, 2024**

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 Thursday, November 21, 2024 at 6:00 PM

1. Called the meeting to order.

The meeting was called to order at 6:00 PM by Chairperson Roy Menke

2. Roll Call and establish meeting.

Present: Chairperson Roy Menke, Vice-Chairperson David Richey, Resident Commissioner Juan Garcia.

Members Absent: NA

Members Tardy: NA

3. Pledge of Allegiance

The members recited the United States Pledge of Allegiance.

4. Residents and citizens to be heard.

No residents to be heard.

5. Approve and/or correct the Regular minutes of the meeting held on October 24, 2024. Following a brief discussion, Vice-Chairperson David Richey motioned to approve the minutes as presented. Resident Commissioner Juan Garcia seconded the motion with all in favor. Motion passes.

6. Executive Director Reports: Financial Reports, Expenses, Security State Bank balances, Housing Choice Voucher Program Update, Low Rent Public Housing Update, and the Vacancy Report for the month of October 2024. Discussion regarding the hiring of maintenance staff and telephone service.

Secretary Jessica Ramos reviewed Financial Reports, Expenses and Security State Bank balances. Secretary Jessica Ramos gave an update on the Housing Choice Voucher Program. Gave an update on the Low Rent Public Housing vacancy report. Secretary Jessica Ramos brought up the Hiring of Maintenance staff and discussion regarding the telephone services. Following a brief discussion, Vice-Chairperson David Richey motioned to approve the Executive Director Report. Chairperson Roy Menke seconded the motion with all in favor. Motion passes.

7. Discussed action items

A. Discussed appropriate action regarding the hiring of a building inspector.

After a brief discussion, Vice-Chairperson David Richey made a motion to table item so that the Secretary could reach out to the individuals that provided a quote to get clarification on prices. Chairperson Roy Menke seconded the motion, with all in favor. Motion passes.

B. Discussed appropriate action regarding the adoption of the 2025 PHA Holiday schedule.

After a brief discussion and review of the 2025 holiday dates, Chairperson Roy Menke motioned to adopt the 2025 PHA Holiday schedule. Vice-Chairperson David Richey

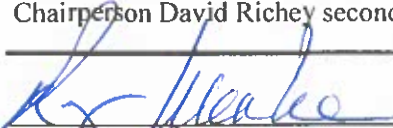
seconded the motion with all in favor. Motion passes.

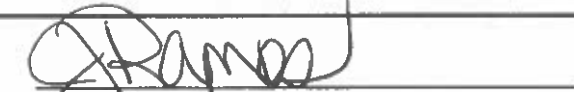
8. Discussion and appropriate action regarding the approval of suggested items for next meeting.

Commissioners would like update on lawn maintenance.

9. Adjournment.

With no further business to discuss Chairperson Roy Menke made the motion to adjourn. Vice-Chairperson David Richey second the motion, with all in favor. The meeting adjourned at 6:32 PM.


Roy Menke, Chairperson


Jessica Ramos, Secretary/Executive Director

Date: 12/19/2024