



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, March 20, 2025, beginning at 6:00 PM at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas.

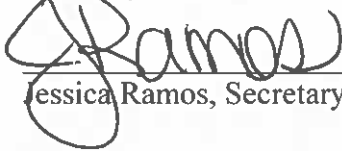
### Agenda

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 February 19, 2025. **ACTION ITEM**
6. Executive Director Reports for February 2025
  - A. Consent Agenda: **ACTION ITEM**
    1. Financial Reports (drafted by Lindsey Software, PHA Fee Accountant)
    2. Expenses
    3. Bank balances
  - B. Housing Choice Voucher Program Update
    1. Program Update
  - C. Low Rent Public Housing Program Update
    1. Vacancy Report
7. **Action Items:**

- A. Discussion and possible action to convey 3.719 acres of property to Bluebonnet Public Facility Corporation and to authorize the Board Chair to execute a deed for conveyance.
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, March 13, 2025, at 12:00PM in compliance with the Texas Open Meetings Act.



Jessica Ramos, Secretary/Executive Director

