Affordable Housing Management, Inc.
Meeting of the Board of Directors
Thursday, July 16, 2026

A regular meeting of the Board of Directors for the Affordable Housing Management, Inc. was held at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas on Thursday, July 16, 2026 at 5:40 PM.

1. **Called the meeting to order.**
   The meeting was called to order at 5:42 PM by President David Richey.

2. **Roll call and established a quorum.**
   Members Present: President David Richey, Director Amanda VanCleve, and Director Beatrice Nieto
   Members Absent:
   Members Tardy: Vice-President Roy Menke entered meeting at 5:43PM

3. **Pledge of Allegiance**
   The members recited the United States Pledge of Allegiance.

4. **Public Comment**
   None.

5. **Discussed appropriate action to approve and/or correct the minutes of the regular meeting held on April 16, 2026.**
   After a brief discussion, Director Beatrice Nieto made a motion to approve the minutes as presented. Director Amanda VanCleve, seconded the motion with all in favor. Motion passes.

6. **Discussed action items:**
   a. **Discussed appropriate action to approve removing the current registered agent, Juan Garcia and vote to appoint a new agent.**
      After a brief discussion, Director Amanda VanCleve made the motion to approve voting, Secretary Jessica Ramos as the registered agent. Director Beatrice Nieto, seconded the motion with all in favor. Motion passes.

7. **Discussed appropriate action regarding the approval of the suggested items for the next meeting.**
   After a brief discussion, no items were added.

8. **Adjournment.** With no further business to discuss, Director Amanda VanCleve motioned to adjourn. Director Beatrice Nieto seconded the motion with all in favor. Meeting adjourned at 5:46 PM.

~~David Richey, President~~

Jessica Ramos, Secretary/Executive Director

Date: 10/15/26