

**Pearsall Housing Authority
Regular Meeting of the Board of Commissioners
Thursday, April 16, 2026**

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, April 16, 2026 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, Commissioner Beatrice Nieto, Commissioner Amanda VanCleve, and 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.

NA

5. Approve and/or correct the meeting minutes held on March 19, 2026.

Following a brief discussion, Vice- Chairperson David Richey motioned to approve the minutes as presented. Commissioner Amanda VanCleve seconded the motion with all in favor. Motion passes.

6. Executive Director Reports: Financial Reports, Expenses, Bank balances, Housing Choice Voucher Program Update, Low Rent Public Housing Update, Vacancy Report, for the month of March 2026.

Secretary Jessica Ramos reviewed Financial Reports, Expenses and 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. Following a brief discussion, Vice-Chairperson David Richey motioned to approve the Executive Director Report.

Commissioner Beatrice Nieto seconded the motion with all in favor. Motion passes.

7. Discussed action items:

A. Discussed appropriate action regarding the adoption of Resolution 2025.26.05, Personnel Policy Update.

Following a brief discussion, Vice-Chairperson David Richey made a motion to adopt resolution # 2025.26.05, the Personnel Policy update to include the continuation of paying our Part-Time Employee for Holidays, and to add the Monday after Easter to our Holiday Schedule. Commissioner Amanda VanCleve seconded the motion with all in favor. Motion passes.

B. Discussed appropriate action to approve Resolution # 2025.26.06, Leal & Carter audit that was conducted for the fiscal year end June 30, 2025.

Following a brief discussion, Vice- Chairperson David Richey motioned to approve Resolution 2025.26.06, Leal & Carter audit for the FYE 6.30.25. Commissioner Beatrice

Nieto seconded the motion with all in favor. Motion passes.

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

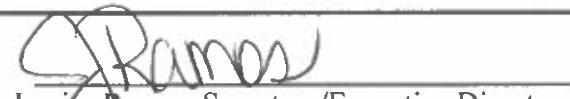
After a brief discussion no items were added.

9. Adjournment.

With no further business to discuss Vice- Chairperson David Richey made the motion to adjourn. Commissioner Beatrice Nieto seconded the motion, with all in favor. The meeting adjourned at 6:23 PM.



Roy Menke, Chairperson



Jessica Ramos, Secretary/Executive Director

Date: 5/21/24