

**MATHIS HOUSING AUTHORITY**  
**300 West Fulton**  
**Mathis, Texas 78368**

**Minutes Regular Board Meeting**  
**6:00 P.M. June 23, 2026**

**In accordance with chapter 551 of the Texas Government Code, Vernon civil statutes of TEXAS notice is hereby given that the Board of Commissioners of the Housing Authority of the City of Mathis, Texas meets for a Regular Board meeting at 6:00 pm on Tuesday, June 23, 2026.**

**Public Meeting –6:00 P.M.**

**Public Meeting – Action Items 6:00 PM**

**1. Determine a Quorum and call meeting to order.**

Present:

Chairperson Abelardo Pacheco

Vice Chairperson Esmeralda Olivarez

Commissioner Ernesto Martinez

Commissioner Rita Aguirre

Commissioner Ernestina Martinez

Absent : None

Guest : Jamie Pedraza

Staff present:

Executive Director Joey Shumaker

Deputy Director Rudy Hernandez

**A quorum was determined by Chairperson Abelardo Pacheco**

**Pledge of Allegiance was performed by all in attendance.**

**2. Welcome visitors and hear any public comment limited to (3) minutes per person who completes the Citizen input request form and turns it in to the Executive Director 15 minutes before the meeting.**

Mr. Pedraza expressed concern regarding the Texas St. property. He stated that he lives just east of the property and has issues with tenants parking in non-parking areas and excessive noise. He asked that the board consider fencing the property.

**3. Action and Approval of April 28, 2026, Minutes**

Motion made by Commissioner Ernesto Martinez to approve the minutes seconded by Commissioner Esmeralda Olivarez with Commissioner Rita Aguirre abstaining. Motion carried.

**4. Action and Approval of Closed Session Minutes for April 28, 2026**

Motion made by Commissioner Ernesto Martinez to approve the minutes seconded by Commissioner Esmeralda Olivarez with Commissioner Rita Aguirre abstaining. Motion carried.

5. **Action and Approval of Financials for the months of April 2026 and May 2026**
  - a. **Executive Director Financial Report**

Director Shumaker gave the financial report for the months of April and May.
  - b. **Action and Approval of year ending 3/31/2026**

Motion made by Commissioner Ernesto Martinez to approve the minutes seconded by Commissioner Esmeralda Olivarez with Commissioner Rita Aguirre abstaining. Motion carried.
  - c. **Action and Approval of April Financials**

Motion made by Commissioner Ernesto Martinez to approve the minutes seconded by Commissioner Esmeralda Olivarez with Commissioner Rita Aguirre abstaining. Motion carried.
  - d. **Action and Approval of May Financials**

Motion made by Commissioner Ernesto Martinez to approve the minutes seconded by Commissioner Esmeralda Olivarez with Commissioner Rita Aguirre abstaining. Motion carried.
6. **The Mathis Housing Authority reserves the right to adjourn into executive session at any time during this meeting to discuss any item on the agenda as authorized by the Texas Government Code Section 551.071 (consult with attorney) which includes the list that is hereafter set forth in the “Executive Session” paragraph, 551.072 Personnel matters 551.074 After discussion in executive session, any action or vote will be taken in public a closed executive session may be conducted under the authorization of Texas Government Code Annotated Chapter 551. Such closed meeting may be held only for the purpose of a discussion. Any action, because of a discussion, must be taken in open session. The following executive session is authorized as follows.**

None
7. **Old Business**
  - a. **Annual Required Board training**
    - i. **Open Meetings Act**
    - ii. **Public Information**

Director Shumaker gave Commissioners information on each training.
8. **New Business**
  - a. **Repositioning** – Tabled until further consultation
  - b. **Unemployment denied for previous employee**

Director Shumaker updated the Commissioners
  - c. **Utility Allowance approval**

A motion was made by Commissioner Ernesto Martinez to approve and seconded by Commissioner Aguirre. Motion carried.
9. **Action and Approval**
  - a. **Personnel Policy Resolution 06232026-8a**

A motion was made by Commissioner Aguirre to approve and seconded by Commissioner Olivarez. Motion carried.
  - b. **Cell Phone Policy Resolution 062326-8b**

A motion was made by Commissioner Olivarez to approve and seconded by Commissioner Ernestina Martinez. Motion carried.
  - c. **Annual Leave Resolution 062326-8c**

A motion was made by Commissioner Aguirre to approve and seconded by Commissioner Commissioner Olivarez. Motion carried.
  - d. **Annual Sick Leave Resolution 062326-8d**

A motion was made by Commissioner Aguirre to approve and seconded by Commissioner Commissioner Olivarez. Motion carried

**e. Travel Policy Resolution 062326-8e**

A motion was made by Commissioner Ernesto Martinez to table for further review. Seconded by Commissioner Aguirre. Motion carried.

**10. Executive Director's Report**

Director Shumaker gave the occupancy report.

**11. Commissioner's Comments**

**12. Adjourn**

A motion was made by Commissioner Irene Deleon to adjourn and seconded by Commissioner Ernesto Martinez. Motion passed.

**CERTIFICATION**

**I, Joyce Shumaker, Executive Director and Secretary to the Board of Commissioners of the Housing Authority of the City of Mathis, Texas do hereby certify that the foregoing minutes of the Regular Meeting of the Board of Commissioners held on June 23,2026, are true and correct.**

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**Joyce Shumaker**  
**Executive Director and Secretary to the Board of Commissioner**

**Seal**

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**Abelardo Pacheco**  
**Chairperson**

**Motion made:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Minutes passed by a vote of:** \_\_\_\_\_ **To:** \_\_\_\_\_

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