

James Hargrove  
Executive Director  
NAHRO Fellow



HOLDING CORPORATION  
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Kirk W. Francis  
Chairman, Precinct 3  
  
Frank Moreno  
Vice Chairman, Precinct 1  
  
Lupe Torres  
Commissioner, Precinct 2  
  
Vacant  
Commissioner, County Judge  
  
Hugo A. Gutierrez, Jr.  
Commissioner, Precinct 4

January 17, 2017

A BOARD MEETING OF THE HOUSING AUTHORITY OF BEXAR COUNTY (HABC) HOLDINGS CORPORATION WILL BE HELD AT HABC OFFICES LOCATED AT 1954 E. HOUSTON ST, SUITE 104, SAN ANTONIO, TX 78202 ON JANUARY 24, 2017 AT 5:00 P.M. OR IMMEDIATELY FOLLOWING THE HABC BOARD MEETING SET FOR ON JANUARY 24, 2017 AT 4:30 P.M.

AGENDA



Call meeting to order  
Citizens to be heard

Chairman Francis

*At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. During the Citizens to be Heard section no Board action may take place and no Board discussion or response is required to the speaker. However, the Chairman may make a statement of specific factual information in response to an inquiry or recite existing policy in response to an inquiry. A time limit of three minutes per speaker is permitted; the Board may extend this time at their discretion.*

CONSENT AGENDA

*The following items are of a routine or administrative nature. The Board of Commissioners have been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. All items can be acted upon by one vote without being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one motion and vote of the Board of Commissioners.*

1. Discussion and possible action regarding the minutes of the Board Meeting held on December 13, 2016.

INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discussion and action regarding the appointment of an HABC Commissioner as appointed by the Bexar County Commissioners Court

Presented by: Chairman Francis

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



TDD #711



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01/18/2017 8:05AM # Pages 2  
Filed & Recorded in the Official  
Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK

3. Discussion and possible action regarding Resolution 0002; Appointing the Executive Director as the Contracting Officer. Presented by: Mr. Hargrove

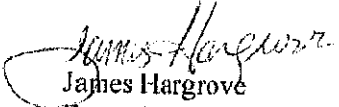
### REPORTS

4. Status report of HABC Headquarters Project; located at 1954 E. Houston St., San Antonio, TX 78202. Presented by: Mr. Rodriguez
5. Financial Report Presented by: Mr. Rodriguez
6. Adjournment.

THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §§551.001, et. Seq. OF THE TEXAS GOVERNMENT CODE IN CONNECTION WITH ANY OPEN MEETING ITEM LISTED ABOVE.

### DISABILITY ACCESS STATEMENT

This regular meeting is wheelchair accessible. The accessible entrance is located at 1954 E. Houston St, Ste. 104, front entrance. Accessible parking spaces are located at 1954 E. Houston parking lot. Auxiliary aids and services are available upon request (interpreters for the deaf) must be requested forty-eight (48) hours prior to the meeting) you may call #711 for TDD assistance.

  
James Hargrove  
Executive Director