



James Hargrove
Executive Director
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Kirk W. Francis
Chairman, Precinct 3

Frank Moreno
Vice Chairman, Precinct 1

Lupe Torres
Commissioner, Precinct 2

Robert Wehlemeyer
Commissioner, County Judge

Eduardo A. Gutierrez, Jr.
Commissioner, Precinct 4

February 21, 2017



A BOARD MEETING OF THE HOUSING AUTHORITY OF BEXAR COUNTY (HABC) WILL BE HELD AT HABC OFFICE LOCATED AT 1954 E. HOUSTON ST, SUITE 104, SAN ANTONIO, TX 78202 ON TUESDAY, FEBRUARY 28, 2017 AT 4:30 P.M.

AGENDA

Call meeting to order
Citizens to be heard

Chairman Francis

ANNOUNCEMENTS

HABC Logo Presentation
Certificate of Appreciations

Presented by: Mr. Hargrove

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 rectify 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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 January 24, 2017.

INDIVIDUAL ITEMS FOR CONSIDERATION

- 2. Discussion and possible action regarding Resolution 0026; Adoption of 125 Premium Only Plan.

Presented by: Lisa Nava

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TDD #711



3. Discussion and possible action regarding Resolution 0027; Adoption of 2017 Utility Schedule. Presented by: Ms. Johnson

4. Discussion and possible action regarding Resolution 0028; Amending and attaching an addendum to Policy 1.12 Authority Owned Motor Vehicles.

Presented by: Mr. Hargrove

5. Discussion and possible action regarding Resolution 0029; 2015 OIG Audit Report #2015-FW-1806 Repayment Agreement.

Presented by: Mr. Hargrove

The Board of Commissioners may convene in a closed meeting in conformance with Chapter 551 of the Texas Government Code §§551.001, et. Seq.:

a) Consultation with Attorney regarding Resolution 0029; 2015 OIG Audit Report #2015-FW-1806 Repayment Agreement.

REPORTS

6. Program Operations Report

Presented by: Ms. Johnson

7. Financial Report

Presented by: Mr. Rodriguez

8. Executive Director Report

Presented by: Mr. Hargrove

9. Chairman's Report

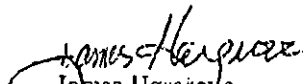
Presented by: Chairman Francis

10. 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.


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