



James Hargrove
Executive Director
NAHRO Fellow

1954 E. Houston St., Suite 104, San Antonio, Texas 78202
(210) 225-0071 • Fax (210) 225-6976

Kirk W. Francis
Chairman, Precinct 3

Frank Moreno
Vice Chairman, Precinct 1

Lupe Torres
Commissioner, Precinct 2

Robert Wehemeyer
Commissioner, County Judge

Hugo A. Gutierrez, Jr.
Commissioner, Precinct 4

June 15, 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 WEDNESDAY, JUNE 21, 2017 AT 4:30 P.M.

AGENDA

Call To Order
Citizen Comment

Chairman Francis

ANNOUNCEMENTS

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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 April 25, 2017.

INDIVIDUAL ITEMS FOR CONSIDERATION

- 2. Discussion and possible action regarding Resolution 0036; Approval of the Violence Against Women Reauthorization Act 2013 Emergency Transfer Plan.

Presented by: Maria Campa

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



TDD #711



3. Discussion and possible action regarding Resolution 0037; Authorizing the Housing Authority of Bexar County to write off the Bear Springs Rental Rehab Payable in the amount of \$113,400.

Presented by: Eli Rodriguez

4. Discussion and possible action regarding Resolution 0038; Authorizing the Housing Authority of Bexar County to write off an interprogram liability in the amount of \$410,697.

Presented by: Eli Rodriguez

5. Discussion and possible action regarding the Texas Workforce Commission Wage Audit.

Presented by: Mr. Francis

- a) Executive Session; Consultation with PHA Attorney pursuant to Texas Government Code 551.071.

6. Discussion and possible action regarding Cavazos v. Housing Authority of Bexar County, SA-17-CV-00432-FB.

- a) Executive Session; Consultation with TML Attorney, Albert Lopez, pursuant to Texas Government Code 551.071.

REPORTS

7. Program Operations Report
8. Financial Report
9. Executive Director Report
10. Chairman's Report
11. Adjournment

Presented by: Ms. Johnson

Presented by: Mr. Rodriguez

Presented by: Mr. Hargrove

Presented by: Chairman Francis

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. Auxillary 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

