



Kirk W. Francis
Chairman, Precinct 3

Frank Moreno
Vice Chairman, Precinct 1

Lupe Torres
Commissioner, Precinct 2

Robert Wehrmeyer
Commissioner, County Judge

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Commissioner, Precinct 4

Tammye Trevino
Interim/Executive Director

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August 06, 2018

A BOARD MEETING OF THE HOUSING AUTHORITY OF BEXAR COUNTY (HABC) WILL BE HELD AT THE SAN ANTONIO AREA FOUNDATION, 303 PEARL PARKWAY, SUITE 114, SAN ANTONIO, TX 78215 ON FRIDAY, AUGUST 10, 2018 AT 1:30 p.m.

AGENDA

1. Call to Order
2. Citizen Comment

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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

3. Discussion and possible action regarding the minutes of the Board meeting held on July 17, 2018.
4. Discussion and possible action regarding Resolution 18-005 approving the Section 8 Management Assessment Program Certification (SEMAP) for the US Department of Housing and Urban Development for the Section 8 Program.
5. Discussion and possible action regarding Resolution 18-007 approving the Amended Housing Authority of Bexar County 2018 - 2019 Annual Public Housing Plan.

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6. Discussion and possible action regarding Resolution 18-006 approving the submission of the Application for Disposition to the U.S. Department of Housing and Urban Development's Special Applications Center, with regard to HABC's 30 Public Housing scattered site units.
7. Discussion and possible action regarding Resolution 18-008 approving an Application for 30 Tenant Protection Vouchers (TPV), to the U.S. Department of Housing and Urban Development, upon approval of the Application for Disposition.
8. Discussion and possible action regarding Resolution 18-009 approving submission of HUD 5837, Notification of Public Housing Closeout or Future Development, to the U.S. Department of Housing and Urban Development.

INDIVIDUAL ITEMS FOR CONSIDERATION

9. Discussion and possible action regarding Personnel Policy Manual, Policy 4.5 and 4.6, Employee leave benefits.
10. Discussion and possible action regarding Program and ED Operations Report.
11. Discussion and possible action regarding Financial Report and including recommended A/R write-offs for uncollectable rents in funds 100, 300 and 400.
12. Discussion and possible action regarding approval of a Request for Proposal to solicit a developer for future planned new/rehabilitation of multifamily developments, including but not limited to Low Income Housing Tax Credits.
13. Discussion and possible action regarding the next step for Rosemont at Palo Alto and Rosemont at Miller's Pond.
14. Discussion and possible action regarding personnel, former personnel, and fee accountant.
15. Chairman's Report
16. 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 303 Pearl Parkway, San Antonio, TX front entrance. Accessible parking spaces are located at adjacent 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.



Tammye Trevino
Interim-Executive Director