



Tammy Trevino
Interim/Executive Director

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

November 16, 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, November 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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 October 24, 2017.

STAFF REPORTS

2. Program Operations Report
3. Financial Report

Presented by: Tammy Trevino
Presented by: Eli Rodriguez

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



TDD #711



INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion and possible action regarding cost of living adjustment for HABC employees in keeping with policy 3.18 of HABC personnel policies.
5. Discussion and possible action to approve the revised HABC Organizational Structure as presented on HABC personnel policy manual.

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.

6. Consultation with attorney regarding employment contract of former Executive Director James Hargrove.
7. Consultation with attorney regarding closing of the OIG Report.

EXECUTIVE REPORTS

- | | |
|--------------------------------|--------------------------------|
| 8. Executive Director's Report | Presented by: Tammye Trevino |
| 9. Chairman's Report | Presented by: Chairman Francis |
| 10. Adjournment | |

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.

Tammye Trevino
Interim-Executive Director

Kirk W. Francis
Chairman