



Tammy Trevino
Interim/Executive Director

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Kirk W. Francis
Chairman, Precinct 3

Frank Moreno
Vice Chairman, Precinct 1

Lupe Torres
Commissioner, Precinct 2

Robert Wehrmeyer
Commissioner, County Judge

Hugo A. Gutierrez, Jr.
Commissioner, Precinct 4

February 14, 2018

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 20, 2018 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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 November 21, 2017.
2. Discussion and possible action regarding the minutes of the Board meeting held on December 19, 2017.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion and possible action regarding Program and Operations Report.

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TDD #711



4. Discussion and possible action regarding Financial Report.
5. Discussion and possible action regarding Resolution #18-001 for the continuation of Section 125 Cafeteria Plan with a new effective date of January 1, 2018 for Plan Year Ending December 31, 2018.
6. Discussion and possible action regarding a resolution to approve membership into a Cooperative Purchasing/Intergovernmental Agreement.
7. Discussion and possible action regarding the execution of a lease for office space with HABC Holding Corporation.
8. Discussion and possible action regarding personnel, former personnel and fee auditor.
9. Discussion and possible action regarding closing of the OIG Report.
10. Discussion and possible action regarding alternatives to regain access to HABC Software Data.
11. Chairman's Report Presented by: Chairman Francis
12. 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.



Tammye Trevino
Interim-Executive Director