



Tammy Trevino
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 Wehrmeyer
Commissioner, County Judge

Hugo A. Gutierrez, Jr.
Commissioner, Precinct 4

June 10, 2019



A BOARD MEETING OF THE HOUSING AUTHORITY OF BEXAR COUNTY (HABC) WILL BE HELD AT HOUSING AUTHORITY OF BEXAR COUNTY LOCATED AT 1954 E. HOUSTON STREET, SAN ANTONIO, TX 78202 ON TUESDAY, JUNE 18, 2019, AT 4:30 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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 March 19, 2019.
4. Discussion and possible action regarding the minutes of the Board meeting held on May 21, 2019.
5. Discussion and possible action regarding Personnel Policy Manuel, Policy 1.10A, 1.19, 3.2, 3.3, 3.6, 3.10, 3.13, 3.19, 4.13, 5.1, and 5.2, HABC Credit Cards, Employee Use of Company Credit Card, Releasing Job References, Selection of New Employees, Resignation, Exempt and Non-Exempt Employee Status, Work Schedule, Letter of Hire, (delete) Maternity and Paternity Leave, Performance Evaluation, and Disciplinary Actions.

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TDD #711



6. Discussion and possible action regarding the Agreement for Reimbursement and Transfer of Funds between Bexar County and HABC to provide HQS Inspections.
7. Discussion and possible action regarding approval of final payment under the 2015 OIG Audit 2015-FW-1806 repayment agreement.

INDIVIDUAL ITEMS FOR CONSIDERATION

8. Discussion and possible action regarding Program and ED Operations Report.
9. Discussion and possible action regarding Financial Report.
10. Discussion and possible action regarding the approval of the HABC Accounting Policies and Procedures.
11. Discussion and possible action regarding Request for Qualifications and Proposals for Developers of Multi Family Housing.
12. Discussion and possible action regarding approval of the Tools Policy for maintenance workers at HABC.
13. Discussion and possible action regarding approval of the 2019-2020 Fiscal Year Budget.
14. Discussion and possible action regarding personnel and former personnel.
15. Chairman's Report
16. Adjournment

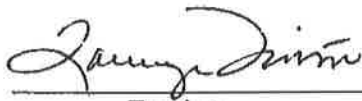
THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §§551.001, et. Seq. OF THE TEXAS GOVERNMENT CODE IN CONNECTION WITH ANY OPEN MEETING ITEM LISTED ABOVE.

DISABILITY ACCESS STATEMENT

This regular meeting is wheelchair accessible. The accessible entrance is located at 1954 E. Houston Street, San Antonio Tx 78202, front entrance. Accessible parking spaces are located at 1954 E. Houston Street, 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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