



Tammy Trevino
Executive Director

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

Kirk W. Francs
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

July 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, JULY 16, 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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 June 18, 2019.

INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion and possible action regarding Program and ED Operations Report.
5. Discussion and possible action regarding Financial Report.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



TDD #711



6. Discussion and possible action regarding the approval to post a Request For Proposal for Roof Repairs at 16 Scattered Site Public Housing Units.
7. Discussion and possible action regarding the approval to post a Request for Proposals to hire a licensed realtor to be the listing agent on the sale of the Public Housing Scattered Site Units.
8. Discussion and possible action regarding approval of the title company bids to close the sale of the Public Housing Scattered Site Units.
9. Discussion and possible action regarding approval of HABC Policy on Tax Credit Guidelines for Public/Private Partnerships.
10. Discussion and possible action regarding the approval to post a Request for Proposals/Qualifications for a Developer for the purpose of redeveloping the property at Remigio Valdez Apartments.
11. Discussion and possible action regarding approval to option the property of tracks known as 477796 and 477781 adjacent of HABC owned property.
12. Discussion and possible action regarding the approval to procure a Market Study for the rehabilitation of Bear Springs Apartments.
13. Discussion and possible action regarding approval for Board Members and Executive Director to attend the 26th Annual Commissioners & ED Conference on Housing and Development Law.
14. Discussion and possible action regarding the approval of the HABC Accounting Policies and Procedures.
15. Discussion and possible action approving the creation of a trust account with OPC Services to streamline and process relocation payments for Scattered Site Unit Residents.
16. Discussion and possible action regarding personnel and former personnel.
17. Chairman's Report
18. 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.



Tammy Trevino
Executive Director

FILE INFORMATION

Document Number: 26099
Date/Time: 7/12/2019 12:49:35 PM
Total Pages: 3
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00