



\*UG-98-2019-26450\*



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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

November 14, 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, NOVEMBER 19, 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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 October 15, 2019.
4. Discussion and possible action regarding approval of the changes to the HCV Administrative Plan, including to Project Based Vouchers and Income Certifications.
5. Discussion and possible action regarding the approval to let a Request for Proposal for a contract on 14 Project-based Vouchers.

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TDD #711



6. Discussion and possible action regarding the addition to the Personnel Policy Manual, Section 3.15.1, Other Incentives.

**INDIVIDUAL ITEMS FOR CONSIDERATION**

7. Discussion and possible action regarding Program and ED Operations Report.
8. Discussion and possible action regarding Financial Report.
9. Discussion and possible action regarding the recommendation for the Multifamily Developer for Bear Springs and Remigio Valdez Apartments.
10. Discussion and possible action regarding authorization to let a Request for Proposal for Payroll and Employment Services.
11. Discussion and possible action regarding the renewal recommendations for Insurance on Health, Dental, Vision, Short-term Disability and Life.
12. Discussion and possible action to approve the refinancing of the Houston Street Office Building.
13. Discussion and possible action regarding personnel and former personnel.
14. Chairman's Report
15. 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.

**FILE INFORMATION**

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Tammy Trevino  
Executive Director