



Tammy Trevino
Executive Director

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

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

March 25, 2020

HABC AGENDA

Telephonic meeting due to declared state of emergency:

Pursuant to Governor Abbot's March 16th order permitting public bodies to meet telephonically and waiving other requirement of the Texas Open meeting Act due to the ongoing state of emergency, HABC will conduct this meeting via teleconference only. The teleconference number will be posted on the website, or you may email Pamela.mitchell@habctx.org for call-in instructions, at least 1 hour prior to the meeting.

Members of the public will not be permitted to physically attend the meeting due to the City of San Antonio Mayor's order limiting gatherings to 10 people or less and social distancing limitations, but may access the meeting using the below instructions.

Public Comments Instructions:

During the Public Comments portion of the meeting, which is Agenda Item 2, please call 210-528-0949 to make your comments. If you will incur any charge or fee for calling into the meeting, please email pamela.mitchell@habctx.org and put "Public Comments" in the subject line of your email and provide a contact phone number. A representative of HABC will call you at the appropriate time at no cost to you. The anticipated time of the Public Comments portion of the meeting is approximately between 4:30 p.m. to 4:40 p.m.

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, MARCH 31, 2020, AT 4:30 P.M.

1. Call to Order
2. Citizen Comment

FILE INFORMATION

Document Number: 26761
Date/Time: 3/27/2020 4:55:34 PM
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LUCY ADAME-CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00

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

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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 February 18, 2020.
4. Discussion and possible action approving the Resolution HABC #2020-001 Housing Authority of Bexar County 2020 Housing Choice Voucher Program Administrative Plan.
5. Discussion and possible action approving Resolution HABC #2020-002 Housing Authority of Bexar County Five-Year PHA Plan for 2020-2024 and the Annual PHA Plan for 2020.
6. Discussion and possible action approving Resolution HABC #2020-003 Housing Authority of Bexar County Small Area Fair Market Rents for 2020.
7. Discussion and possible action approving Resolution HABC #2020-004, the 2020 Housing Authority of Bexar County, HCV Utility Allowance Schedule.
8. Discussion and possible action approving the final HABC 2019 Audit by Garza and Gonzales.

INDIVIDUAL ITEMS FOR CONSIDERATION

9. Discussion and possible action regarding Program and Operations Reports.
10. Discussion and possible action regarding ED Report.
11. Discussion and possible action regarding Financial Report.
12. Discussion and possible action regarding Declaration of Public Health Emergency Regarding COVID-19 issued by the City of San Antonio.
13. Discussion and possible action regarding the proposed plan for re-development by LPDC for Bear Springs and related resolution.
14. Discussion and possible action regarding the HABC Retirement Plan.
15. Discussion and possible action regarding personnel.
16. Chairman's Report
17. 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) and you may call #711 for TDD assistance.



Tammye Trevino
Executive Director