



UG-98-2021-27631



Terry Trevino
Interim 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

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June 11, 2021

Regular Meeting of the Board of Commissioners of the Housing Authority of Bexar County

The Board of Commissioners will convene an in-person public meeting pursuant to the Texas Open Meeting Act. Consistent with Governor Abbot's March 16, 2020 Order permitting public bodies to meet via remote videoconference and telephonic access.

Date of Public Meeting: **BMDC, HABC and Holding Corp Board Meetings**
Tue, June 15, 2021 4:30 PM, followed by HABC followed by Holding Corp.

Time of Public Meeting: 4:30 p.m.

Location: 1954 E. Houston St, Suite 104, San Antonio, Texas 78202

Zoom Credentials:

<https://us02web.zoom.us/j/85258010042?pwd=Yk9OaUlnS0pYdjVYRXE0O0RtK3JzOT09>

Telephonic Dial-In: United States: +1 346 248 7799

Meeting ID: 852 5801 0042

Passcode: 643151

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AGENDA

1. Call to Order
2. Citizen Comment

Upon recognition of the Presiding Officer, a citizen may address the Board of Commissioners on any topic not to exceed three minutes. The Board of Commissioners action may not discuss the topic or respond to the speaker. The Presiding Officer may make a statement of specific factual information or recite existing policy in response to an inquiry.

ANNOUNCEMENTS

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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

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TDD #711



3. Discussion and possible action regarding the minutes of the Board meeting held on May 18, 2021.

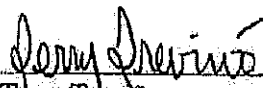
INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion regarding Interim Executive Directors Report.
5. Discussion and possible action regarding Finance Report.
6. Discussion and possible action regarding the proposed FY 2021-2022 Budget.
7. Public Hearing and Discussion and Possible action Resolution #HABC-021-006 authorizing Bexar Management and Development Corporation to approve a Resolution authorizing its participation in the Agave Apartments Transaction; and other matters in connection therewith
8. Discussion and possible action regarding personnel.
9. Chairman's Report
10. 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 being held telephonically only. 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.



Terry Treviño
Interim Executive Director

FILE INFORMATION

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