



Terry Treviño
Executive Director

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Kirk W. Francis
Chairman, Precinct 3

Arrie B. Porter MFA
Commissioner, Precinct 1

Lupe Torres
Commissioner, Precinct 2

Robert Wehrmeyer
Commissioner, County Judge

Vacant
Commissioner, Precinct 4

November 19, 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.

Date of Public Meeting: **HABC and BMDC Meetings**

Tue, November 30, 2021 4:30 PM, HABC followed by BMDC.

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/82205006094?pwd=OWp4NWwxUkNWNk1laTVsQXJkdmNvUT09>

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

Meeting ID: 822 0500 6094

Passcode: 039162

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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

3. Discussion and possible action regarding the minutes of the Board meeting held on October 19, 2021.

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TDD #711



4. Discussion and possible action regarding Resolution HABC #2021-013 approving the changes to the Personnel Policy Manual with regard to Chapter 1.14, Allowances for Expenses, Chapter 4.5 PTO Chapter 4.6 Holidays, 4.12 Jury Duty, 4.14 Personal Leave and Leave without Pay, and 4.16 Tuition Reimbursement Policy.
5. Discussion and possible action regarding the Resolution HABC #2021-012, approving the 2022 HABC Payment Standards for the Housing Choice Voucher Program (HCV).

INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discussion regarding Executive Directors Report.
7. Discussion and possible action regarding Finance Report.
8. Discussion and possible action regarding Resolution HABC #2021-014, approving the renewal of lease for office space between HABC and BMDC.
9. Discussion and possible action regarding Resolution HABC #2021-015, approving the Renewal Rates for the HABC Employee Insurance Premiums.
10. Public hearing and possible action to approve a Resolution HABC #2021-016 authorizing (I) the Bexar Management and Development Corporation Multifamily Housing Revenue Bonds (Kallison Ranch Apartments) Series 2021 (the "Bonds"); (II) Bexar Management and Development Corporation to approve a resolution authorizing the Bonds; (III) Bexar Management and Development Corporation to approve a resolution authorizing its participation in the Kallison Ranch Apartments Transaction; and (IV) other matters in connection therewith
11. Public hearing regarding the property tax exemption for the following projects: Walzem Apartments, Montage Apartments; Applewood Ranch Apartments; and Agave Apartments
12. Discussion and possible action regarding personnel.
13. Chairman's Report
14. 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.


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FILE INFORMATION

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