



UG-98-2022-28274



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
Jennifer Gonzalez
Commissioner, Precinct 4

April 14, 2022

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. Pursuant to Texas Government Code §551.127, one or more Commissioners of the Housing Authority of Bexar County may attend this public meeting remotely by means of a two-way video conference call via live video and audio feed that is clearly visible and audible to each other Commissioner and to members of the public in attendance at the meeting location listed below.

Date of Public Meeting: Tuesday, April 19, 2022, at 4:30 PM, HABC followed by BMDC.

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

Physical Location of Public Meeting: 1954 E. Houston St. Suite 104, San Antonio, Texas 78202

Zoom Credentials:

<https://us02web.zoom.us/j/83800604254?pwd=N2F1VXBqbnluYWUzdFNZRTlhUSk8zdz09>

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

Meeting ID: 838 0060 4254

Passcode: 920347

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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being discussed separately, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 March 15, 2022.
4. Discussion and possible action regarding the minutes of the Special Board meeting held on April 4, 2022.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion and recognition of Commissioner Jennifer Gonzalez.
6. Discussion regarding Executive Directors Report.
7. Discussion and possible action regarding Finance Report.
8. Discussion and possible action regarding the proposed FY 2022-23 Budget.
9. Discussion and possible action regarding a change in the Insurance Company provider.
10. Discussion and possible action regarding Resolution HABC #2022-005 changes to the Personnel Policy Manual regarding 4.17: Professional Training & Development Policy and 4.12: Jury Duty Policy.
11. Discussion and possible action regarding the appointment of an Interim Executive Director.
12. Discussion and possible action regarding personnel.
13. Chairman's Report
14. Adjournment

THE BOARD RESERVES THE RIGHT TO CONVENE IN EXECUTIVE 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. UPON COMPLETION OF EXECUTIVE SESSION, THE BOARD OF COMMISSIONERS MAY, IN OPEN SESSION, TAKE SUCH ACTION AS APPROPRIATE ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION.

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 Michelle Treviño
Executive Director

FILE INFORMATION

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