



UG-98-2022-28304



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

Terry Trevino
Executive Director

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

April 22, 2022

A SPECIAL BOARD MEETING OF THE HOUSING AUTHORITY OF BEXAR COUNTY (HABC) WILL BE HELD

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:** Wednesday, April 27, 2022
- Time of Public Meeting:** 4:30 pm
- Physical Location of Public Meeting:** 1954 E. Houston St. Suite 104, San Antonio, Texas 78202
- Zoom Credentials:** <https://us02web.zoom.us/j/84193506779?pwd=QmxPTFFVRmRMY0NwZfZlVhbnN6VE5yUT09>
- Telephonic Dial-In:** United States: +1 346 248 7799
- Meeting ID:** 841 9350 6779
- Passcode:** 707562

New to Zoom? Get the app now and be ready when your first meeting starts: <https://zoom.us/download>

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 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.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion and recognition of Commissioner Jennifer Gonzalez.
4. Discussion and possible action regarding personnel.
 - a. Discussion and possible action regarding Transition Plan

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TDD #711




- b. Discussion and possible action regarding Kirk Francis
- c. Discussion and possible action regarding Terry Trevino

5. 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 special meeting is being held in-person. 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 Trevino
Executive Director

FILE INFORMATION

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BEXAR COUNTY CLERK

Total Fees: \$0.00