Lune Torres Chairman, Precinct 2

Robert Wehrmeyer Vice Chairman, County Judge

> Kirk W. Francis Commissioner, Precinct 3

Arrie B. Porter MFA Commissioner Precinct I

Jennifer Gonzalez Commissioner, Precinct 4

Neldys Ortiz Executive Director

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

> > March 30, 2023

# A Special Board 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 4, 2023, at 4:00 PM.

Time of Public Meeting:

4:00 p.m.

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

Zoom Credentials: https://us02web.zoom.us/j/89862507145?pwd=cHpfla0xqc11LM0VZM3BwSWNYS2ZnZz09

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

Meeting ID: 898 6250 7145

Passcode: 493008

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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 may not discuss the topic or respond to the speaker. The Presiding Officer may refer any matter or issue raised to the Executive Director.

#### ANNOUNCEMENTS

#### INDIVILDUAL ITEMS FOR CONSIDERATION

- 3. Discussion and possible action regarding HABC Board Budget Workshop.
- 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 prust be requested forty-sight (4H) hours prior to the meeting) and you may call #711 for TDD assistance.

Neldy's Ortez - Executive Director

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



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Doc# 29008 03/30/2023 09:16 AM Page 2 of 2 Lucy Adame-Clark, Bexar County Clerk

# FILE INFORMATION

Document Number: 29008
Date/Time: 3/30/2023 9:16:01 AM

Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
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BEXAR COUNTY
CLERK

Total Fees: \$0.00