



Neldys Ortiz  
Executive Director

**Lupe Torres**  
Chairman, Precinct 2

**Robert Wehrmeyer**  
Vice Chairman, County Judge

**Kirk W. Francis**  
Commissioner, Precinct 3

**Arrie B. Porter MFA**  
Commissioner, Precinct 1

**Jennifer Gonzalez**  
Commissioner, Precinct 4

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**August 24, 2023**

## **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, August 29, 2023, at 4:40 PM, HABC followed by BMDC.

**Time of Public Meeting:** 4:40 p.m.

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

**Zoom Credentials:**

<https://us02web.zoom.us/j/85219825430?pwd=Vzd2QVNrHkxSn16eU96N1ZPN3k5Zz09>

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

**Meeting ID:** 852 1982 5430

**Passcode:** 374331



\*UG-98-2023-29338\*

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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**

### **CONSENT AGENDA**

The Board of Commissioners may act on all items on the Consent Agenda by one vote without individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 July 18, 2023.
4. Discussion and possible action regarding authorizing the Executive Director to run a Request for Proposals for Accounting Fee Services.
5. Discussion and possible action regarding Resolution HABC #2023-006 of the submission of the Section 8 Management Assessment Program (SEMAP) Certification.

### INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discussion of the Executive Directors Report.
7. Discussion and possible action regarding Finance Report.
8. Discussion and possible action regarding authorizing the Executive Director to procure and approve projects in Rosemont at Millers Pond under the PH disposition funds to improve the supply and use of low-income housing projects.
9. Discussion and possible action regarding Staff and Board member's participation in the 2023 NAHRO National Conference in New Orleans.
10. Discussion and possible action regarding personnel; presentation of Employee dismissal grievance to Board of Commissioners by Ms. Jacqueline Moore.
11. Chairman's Report.
12. 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.**



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#### **FILE INFORMATION**

**Document Number: 29338**  
**Date/Time: 8/24/2023 2:58:05 PM**  
**Total Pages: 2**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
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**Total Fees: \$0.00**