



Neldys Ortiz
Executive Director

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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

September 14, 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, September 19, 2023, 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/88237154143?pwd=THkwUnhVUUFoczNWT1pldjodnBaZz09>
Telephonic Dial-In: United States: +1 346 248 7799
Meeting ID: 882 3715 4143
Passcode: 757098



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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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 August 29, 2023.

INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion of the Executive Directors Report.
5. Discussion and possible action regarding Finance Report.
6. Discussion and possible action regarding authorizing the Executive Director to procure and approve projects in the Housing Choice Voucher Program under the PH disposition funds to improve the supply, availability and utilization of low-income housing.
7. Discussion and possible action regarding Resolution HABC # authorizing the Millers Pond refinancing, including the issuance of a tax exempt note by Bexar Management and Development Corporation to Frost Bank, the conveyance of the Miller's Pond land to Bexar Management And Development Corporation or a Limited Liability Company it controls or the assignment of the lease for such land To Bexar Management And Development Corporation or the limited liability company, the guaranty of the Tax-Exempt Note to Frost Bank and other matters in connection therewith.
8. Discussion and possible action regarding personnel.
9. Chairman's Report.
10. 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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