



Neldys Ortiz  
Executive Director

Lupe Torres  
Chairman, Precinct 2

Robert Wehrmeyer  
Vice Chairman, County Judge

Kirk W. Francis  
Commissioner, Precinct 3

Demonte Alexander  
Commissioner, Precinct 1

Vacant  
Commissioner, Precinct 4

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April 11, 2024

**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 16, 2024, 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/84961703887?pwd=K0x1K3Uwd0orMUlIZFpnenpJelINqQT09>

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

**Meeting ID:** 849 6170 3887

**Passcode:** 072586



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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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 March 19, 2024.
4. Discussion and possible action regarding Resolution 2024-006 Approving the selection of a Development and the approval of an Agreement to enter into a Housing Assistance Payment Contract (AHAP) for participation in the Housing Authority of Bexar County Project-Based Voucher Program.
5. Discussion and possible action regarding Resolution 2024-007 Authorizing the Executive Director to apply for CDBG funds on behalf of Bear Springs Apartments.

**INDIVIDUAL ITEMS FOR CONSIDERATION**

6. Discussion of the Executive Directors Report.
7. Discussion and possible action regarding Finance Reports for the month of March 2024.
8. Discussion and possible action regarding the proposed FY 2024-2025 Budget.
9. Discussion and possible action regarding HABC Procurement Strategies.
10. Discussion and possible action regarding Fee Accounting Services RFP.
11. Discussion and possible action regarding personnel.
12. Chairman's Report.
13. 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.

  
Neldys Ortiz  
Executive Director

**FILE INFORMATION**

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