



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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May 16, 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, May 21, 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/88288474237?pwd=REpyZmZpOS9mWXNoRUQ1TjVNV04wdz09>

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

Meeting ID: 882 8847 4237

Passcode: 716744



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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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 April 16, 2024.
4. Discussion and possible action regarding the minutes of the Special Board meeting held on April 9, 2024.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion of the Executive Director / Secretary Report.
6. Discussion and possible action regarding Finance Reports for the month of April 2024.
7. Discussion and possible action regarding Resolution HABC #2024-010 approving FY 2024-2025 Budget.
8. Discussion and possible action regarding Resolution HABC #2024-008 - Public Hearing and Resolution authorizing Bexar Management and Development Corporation to approve a Resolution authorizing its participation Palladium Old FM 471 West Apartments Transaction; and other matters in connection therewith.
9. Discussion and possible action regarding Resolution HABC #2024-009 - Approving a Letter of Intent regarding the conveyance of the Salado Creek Apartments transaction; and other matters in connection therewith.
10. Discussion and possible action regarding Fee Accounting Services RFP.
11. Discussion and possible action regarding Committee's vacancies.
12. Discussion and possible action regarding the intention to amend the agency Bylaws.
13. Discussion and possible action regarding personnel.
14. Discussion and possible action regarding new business for future agendas.
15. Chairman's Report.
16. 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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