



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
- Demonte Alexander
Commissioner, Precinct 1
- Vacant
Commissioner, Precinct 4

March 14, 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, March 19, 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/82672535718?pwd=dXZBVlJ4Z2w1Qm1UT3FkRFMyZlJldz09>
Telephonic Dial-In: United States: +1 346 248 7799
Meeting ID: 826 7253 5718
Passcode: 180637

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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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 February 20, 2024.
4. Discussion and possible action approving the Resolution HABC #2024 - 004 Housing Authority of Bexar County 2024 Housing Choice Voucher Program Administrative Plan.
5. Discussion and possible action approving Resolution HABC #2024 - 005 Housing Authority of Bexar County Five-Year PHA Plan for 2024-2029.
6. Discussion and possible action regarding minor updates for wording correction to the HABC Personnel Policy.
7. Discussion and possible action regarding Final HABC Audit for 2023 by Garza and Gonzalez.

INDIVIDUAL ITEMS FOR CONSIDERATION

8. Discussion of the Executive Directors Report.
9. Discussion and possible action regarding Finance Reports for the month of February 2024.
10. Discussion and possible action regarding setting a date for an entity-wide Budget workshop for FY 2024-25.
11. Discussion and possible action regarding SA River Authority request for a temporary right of entry agreement.
12. Discussion and possible action regarding Investment Policy.
13. Discussion and possible action regarding Personnel Medical Plan.
14. Discussion and possible action regarding Fee Accountant RFP.
15. Discussion and possible action regarding personnel.
16. Chairman's Report.
17. 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.

FILE INFORMATION

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