



**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

**July 12, 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, July 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/87368879522?pwd=LhEHVOFJaQDonHNZPJr1XhG7bdkhJp.1>

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

**Meeting ID: 873 6887 9522**

**Passcode: 798498**



New to Zoom? Get the app now and be ready when your first meeting starts: <https://zoom.us/download>

**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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 June 18, 2024.
4. Discussion and possible action regarding the minutes of the Workshop Board meeting held on June 11, 2024.
5. Discussion and possible action regarding the Resolution HABC #2024-009 authorizing the submission of the Section 8 Management Assessment Program (SEMAP) Certification.
6. Discussion and possible action authorizing the Chair and the Executive Director to sign the annual engagement letters with Garza Gonzalez & Associates for the 2023-24 Audit and REAC submissions.
7. Discussion and possible action authorizing the Executive Director to sign the new and separate interlocal agreement with TML to join the Pool's Cyber Fund.

**INDIVIDUAL ITEMS FOR CONSIDERATION**

8. Discussion of the Executive Director / Secretary Report.
9. Discussion and possible action regarding Finance Reports for the month of June 2024.
10. Discussion and possible action regarding Resolution HABC #2024-008 authorizing the Executive Director to negotiate an exclusive right to negotiate (ern) with a co-development partner for a master development agreement.
11. Discussion and possible action regarding Salado Creek.
12. Consultation with attorney regarding Housing Authority of Bexar County et al v. Cushman & Wakefield et al; Cause No. 2024-CI-08239; In the District Court of the 13st Judicial District; Bexar County, Texas. (551.071)
13. Discussion and possible action regarding personnel.
14. Chairman's Report.
15. 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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