



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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October 11, 2024

Annual 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, October 15, 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/81231395054?pwd=50Nz0L1LbA1U32GRZp8q8x2L1DmX0dE.1>

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

Meeting ID: 812 3139 5054

Passcode: 723247

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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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

- 3. Discussion and possible action regarding the minutes of the Board meeting held on September 17, 2024.
- 4. Discussion and possible action regarding Resolution HABC#2024-015, authorizing the Executive Director to sign a Cooperative Agreement with Opportunity Home for Shared Jurisdiction in the Section 8 Housing Choice Voucher (HCV) Program.

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TDD #711



5. Discussion and possible action regarding Resolution HABC#2024-016, authorizing the Executive Director to sign a Cooperative Agreement with Opportunity Home regarding properties within the City Limits.
6. Discussion and possible action regarding Resolution HABC#2024-017, authorizing the Executive Director to sign a Cooperative Agreement with the City of San Antonio regarding properties within the City Limits.
7. Discussion and possible action regarding Resolution HABC #2024-018, approving the 2025 HABC Payment Standards for the Housing Choice Voucher programs.
8. Discussion and possible action regarding authorizing the Executive Director to sign a Master Development Agreement with Versa Development LLC for the rehabilitation of Rosemont at Millers Pond, Bear Spring Apartment and Remigio Valdez Apartments.
9. Discussion and possible action regarding Resolution HABC #2024-019, approving the Holiday Schedule for Calendar Year 2025.
10. Discussion and possible action regarding opening of the Housing Choice Voucher waiting list to accept new applications.

INDIVIDUAL ITEMS FOR CONSIDERATION

11. Discussion of the Executive Director / Secretary Report.
12. Discussion and possible action regarding Finance Reports for the month of September 2024.
13. Discussion and possible action regarding using the remaining Dispositions Funds to Bear Spring Apartment, including implementing PBV units, as originally requested to HUD.
14. 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 13th Judicial District; Bexar County, Texas. (551.071)
15. Executive session: The Housing Authority of Bexar County will convene into executive session pursuant to Texas Government Code Sections 551.071 (consultation with attorney) and 551.087 (economic development) for the purpose of discussing the creation of potential programs to support and incentivize economic development and housing within the County.
16. Discussion and possible action regarding personnel.
17. Election of Board Officers.
18. Chairman's Report.
19. 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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FILE INFORMATION

Document Number: 30260
Date/Time: 10/11/2024 3:14:28 PM
Total Pages: 3
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
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Total Fees: \$0.00