



Neldys Ortiz  
Executive Director

1954 E. Houston St., Suite 104, San Antonio, Texas 78202  
(210) 225-0071 • Fax (210) 225-6976

- 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

December 13, 2024

**A Special Board 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, December 17, 2024

**Time of Public Meeting:** 1:30 p.m.

**Physical Location of Public Meeting:** 1954 E. Houston St. Suite 104, San Antonio, Texas 78202



**AGENDA**

1. Call to Order

**SPECIAL ITEMS FOR CONSIDERATION**

2. Discussion and possible action regarding a Resolution HABC #2024-024 Declaring a need for the Cameron County Housing Authority to exercise its powers in Bexar County, Texas for the Agape Helotes Apartments Project; Authorizing a Cooperation Agreement between them; and other matters in connection therewith.
3. Discussion and possible action regarding the status of Artisan at Salado Creek, and all matters related thereto.
4. Workshop presentation on Strategic Plan, 5-Year Plan, personnel, and By-Laws.
5. 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

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



TDD #711



RECEIVED IN BAD CONDITION

PAGE INTENTIONALLY LEFT BLANK

**FILE INFORMATION**

**Document Number: 30397**  
**Date/Time: 12/13/2024 9:27:39 AM**  
**Total Pages: 2**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**

**STATE OF TEXAS COUNTY OF BEXAR**  
**CERTIFIED COPY CERTIFICATE**

The page to which this certificate is affixed may have been lawfully altered to redact confidential personal information but is otherwise a full, true and correct copy of the original on file and of record in my office



**LUCY ADAME-CLARK**  
**COUNTY CLERK**  
**BEXAR COUNTY, TEXAS**

DATE

BY:

DEPUTY