



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

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

February 14, 2025

**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, February 18, 2025, 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/87340224319?pwd=VZ8jvjerE1vfbUzatdEev7VTocDuYM.1>

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

**Meeting ID:** 873 4022 4319

**Passcode:** 471233

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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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

3. Discussion and possible action regarding the minutes of the Board meeting held on January 27, 2025.

**INDIVIDUAL ITEMS FOR CONSIDERATION**

**THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**



TDD #711

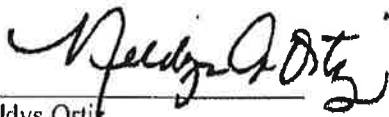


4. Discussion of the Executive Director / Secretary Report.
5. Discussion and possible action regarding Finance Reports for the month of January 2025.
6. Discussion and possible action regarding the draft HABC audit for FY2024 by Garza and Gonzales.
7. Discussion and possible action regarding proposed FY2024-25 budget adjustments.
8. 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)
9. Discussion and possible action regarding personnel.
10. Chairman's Report.
11. 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**

**Document Number: 30511  
Date/Time: 2/14/2025 2:28:32 PM  
Total Pages: 2  
FILED IN THE OFFICIAL PUBLIC  
RECORDS OF BEXAR COUNTY  
LUCY ADAME - CLARK  
BEXAR COUNTY CLERK  
Total Fees: \$0.00**