



Neldys Ortiz  
Executive Director

Lupe Torres  
Chairman, Precinct 2  
Robert Weirmeyer  
Vice Chairman, County Judge  
Kirk W. Francis  
Commissioner, Precinct 3  
Demonte Alexander  
Commissioner, Precinct 1  
Vacant  
Commissioner, Precinct 4

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March 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, March 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/844439238970?pwd=03roVSv2pGldLj3O2KjptobZlMb6w.1>

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

**Meeting ID:** 844 3923 8970

**Passcode:** 901233

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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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 February 18, 2025.
4. Discussion and possible action approving the Resolution HABC #2025 – 003 To approve the Housing Authority of Bexar County 2025 Housing Choice Voucher Program Administrative Plan.

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TDD #711



5. Discussion and possible action approving Resolution HABC #2025 - 004 - To approve and authorize the submission of the Housing Authority of Bexar County 5-Year Plan.
6. Discussion and possible action regarding Final HABC Audit for 2024 by Garza and Gonzalez.

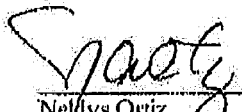
**INDIVIDUAL ITEMS FOR CONSIDERATION**

7. Discussion of the Executive Director / Secretary Report.
8. Discussion and possible action regarding Finance Reports for the month of February 2025.
9. Discussion and possible action regarding authorizing the Executive Director to open an HABC Operation Account.
10. Discussion and possible action regarding Personnel -- Selection of Benefits for 2025-26.
11. Discussion and possible action regarding authorizing the Executive Director to extend the PBV RFP by up to 70 vouchers, previously approved under Resolution HABC #2025-002.
12. Discussion and possible action on Resolution HABC #2025-005 to Approve Alternative Uses of Public Housing Disposition Funds for the Development of Project Based Voucher Units.
13. 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)
14. Consultation with attorney regarding Property Management Services.
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.

  
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Nellys Ortiz  
Executive Director

**FILE INFORMATION**

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