



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

Ken Lowe
Commissioner, Precinct 4

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RECEIVED IN BAD CONDITION

April 17, 2025

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: Monday, April 21, 2025

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



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

Doc# 30645 04/17/2025 11:06 AM Page 1 of 2 Lucy Adame-Clark, Bexar County Clerk

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
INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion and possible action regarding a Resolution HABC #2025-007 Declaring a need for the Cameron County Housing Authority to exercise its powers in Bexar County, Texas for The Agape Helotes Apartments Project; authorizing an amended and restated Cooperation Agreement between them; and other matters in connection therewith.
4. Discussion and possible action regarding authorizing the Executive Director to sign the amended and restated Cooperation Agreement with Cameron County Housing Authority.
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

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TDD #711



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RECORDS OF BEXAR COUNTY

LUCY ADAME-CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00