



05/16/2025-30695

Neldys Ortiz
Executive Director



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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

May 16, 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, May 20, 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/84070693583?pwd=eDfQnMgjQ9l60P5bQ8bUppU5lWdGyS.1>

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

Meeting ID: 840 7069 3583

Passcode: 764792

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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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 April 15, 2025.
4. Discussion and possible action regarding the minutes of the Special Board meeting held on April 21, 2025.

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5. Discussion and possible action regarding the minutes of the Special Board meeting held on May 6, 2025.
6. Discussion and possible action regarding the approval of the 2025 Audit Engagement Letter and Agreed-Upon Procedures Letter with Garza, Gonzalez & Associates, LLC, and authorization for the Executive Director to execute all necessary signatures.
7. Discussion and possible action to authorize the Executive Director to execute all necessary signatures documents for the 2024 CDBG Housing Agreement between HABC and Bexar County for the Bear Spring Apartments.
8. Discussion and possible action regarding Resolution HABC 2025 - 008 Approving the De-Obligation of 2020 CFP Funds for the appropriate closing of the Public Housing Program.

INDIVIDUAL ITEMS FOR CONSIDERATION

9. Discussion of the Executive Director / Secretary Report.
10. Discussion and possible action regarding Finance Reports for the month of April 2025.
11. Discussion and possible action regarding Resolution HABC 2025 - 009 authorize Executive Director to negotiate a Real Estate Brokerage Seller's Representation Agreement.
12. Discussion and possible action regarding Resolution HABC 2025 - 010 authorizing the Executive Director to negotiate a Housing Assistance Payment (HAP) Contract for 20 Project Based VASH Vouchers.
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. Discussion and possible action regarding personnel.
15. Chairman's Report.
16. 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

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BEXAR COUNTY CLERK
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