

Neldys Ortiz
Executive Director



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Lupe Torres
President, Precinct 2

Ken Lowe
Vice Chairman, Precinct 4

Harold Oliver
Commissioner, County Judge

Kirk W. Francis
Commissioner, Precinct 3

Vacant
Commissioner, Precinct 1

November 12, 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, November 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/82908696630?pwd=Opg70K0e5BgD6vmoEc3GcQxyjobHSl.1>

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

Meeting ID: 829 0869 6630

Passcode: 111488

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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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 October 21, 2025.
4. Discussion and possible action regarding minor updates to the Employee Evaluation Form.

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TDD #711



5. Discussion and possible action regarding Resolution HABC #2025-024 for rental payment of Suite 104 at 1954 E Houston Street.
6. Discussion and possible action approving Resolution HABC #2025-022 Housing Authority of Bexar County, HVC 2026 Utility Allowance Schedule.

INDIVIDUAL ITEMS FOR CONSIDERATION

7. Discussion of the Executive Director / Secretary Report.
8. Discussion and possible action regarding Finance Reports for the month of October 2025.
9. Discussion and possible action regarding Resolution HABC #2025-021 authorizing the selection of Aspen Oak as the purchaser of the Salado Creek Apartments and approving a Letter of Intent in connection therewith; Authorizing the negotiation and execution of a purchase and Sale Agreement with Aspen Oak for the sale of the Salado Creek Apartments; and other matters in connection therewith.
10. Discussion and possible action regarding Public Hearing And Resolution HABC #2025-023 Authorizing (I) Bexar Management and Development Corporation Multifamily Housing Revenue Bonds (Miller's Pond Apartments) Series 2026; (II) Bexar Management and Development Corporation to approve a Resolution authorizing the bonds; (III) Bexar Management and Development corporation to approve a Resolution authorizing its participation in the Miller's Pond Apartments Transaction; and (IV) other matters in connection therewith.
11. Discussion and possible action regarding Board's Committees.
12. Discussion and possible action regarding Case Hood v Montabella Pointe LTD.
13. Discussion and possible action regarding personnel.
14. Discussion and possible action regarding December Board Meeting.
15. Chairman's Report.
16. Adjournment


FILE INFORMATION

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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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