

Neldys Ortiz
Executive Director



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

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October 15, 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, October 21, 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/89324298507?pwd=VPaaIqpcBiBzUqUuKCOgGCPpf0ANGk.1>

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

Meeting ID: 893 2429 8507

Passcode: 827170

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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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 September 16, 2025.

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TDD #711



4. Discussion and possible action regarding Resolution HABC #2025-017, approving the 2026 HABC Payment Standards for the Housing Choice Voucher Program.
5. Discussion and possible action regarding Resolution HABC #2025-018, approving the HABC Holiday Schedule for Calendar Year 2026.
6. Discussion and possible action regarding Resolution HABC #2025-019 approving the HABC Board Meeting Calendar for Calendar Year 2026.
7. Discussion and possible action regarding authorizing Guadalupe Torres, Chair, to sign the Assignment and Amendment to Renew Lease between CHCS and HABC/BMDC.

INDIVIDUAL ITEMS FOR CONSIDERATION

8. Discussion of the Executive Director / Secretary Report.
9. Discussion and possible action regarding Finance Reports for the month of September 2025.
10. Discussion and possible action on Resolution HABC #2025-020 to authorize the Request for Proposal to award up to fifty (50) Project-Based Vouchers following our Administrative Plan and applicable regulations.
11. Discussion and possible action regarding approval of the Use of Funds Policy.
12. 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.
13. Discussion and possible action regarding an offer for sale for Colonia Remigio Valdez Apartments.
14. Discussion and possible action regarding personnel.
15. Election of Board Officers.
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.


Neldys Ortiz
Executive Director

FILE INFORMATION

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