



Neldys Ortiz
Executive Director

Lupe Torres
President, Precinct 2

Ken Lowe
Vice Chairman, Precinct 4

Harold Oliver
Commissioner, County Judge

Melissa Cabello-Havrdra
Commissioner, Precinct 1

Kirk W. Francis
Commissioner, Precinct 3

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February 10, 2026

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, February 17, 2026, 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/81204339505?pwd=x1sDchbs8S7hbeu5udM1kMaszovUsF.1>

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

Meeting ID: 812 0433 9505

Passcode: 480837

New to Zoom? Get the app now and be ready when your first meeting starts: <https://zoom.us/download>

AGENDA

1. Call to Order
2. Citizen Comment

Upon recognition of the Presiding Officer, a citizen may address the Board of Commissioners 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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 January 20, 2026.

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TDD #711



INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion of the Executive Director / Secretary Report.
5. Discussion and possible action regarding Finance Reports for the month of January 2026.
6. Discussion and possible action regarding FY 2025 Audit Draft Report.
7. Discussion and possible action regarding increasing the Project Based Vouchers to be awarded under the RFP-PBV-2026-Q1.
8. Discussion and possible action regarding Resolution HABC #2026-002 Approving the selection of a development and the approval of an agreement to enter into a Housing Assistance Payment Contract (AHAP) for participation in the Housing Authority of Bexar County Project Based Voucher Program.
9. Consultation with Attorney, discussion and possible action regarding Bear Spring Apartment.
10. Discussion and possible action regarding personnel.
11. Chairman's Report.
12. 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 in person at the location listed above and may be attended remotely by the public via Zoom as provided in this notice. 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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