



Neldys Ortiz  
Executive Director

Lupe Torres  
President, Precinct 2

Ken Lowe  
Vice Chairman, Precinct 4

Harold Oliver  
Commissioner, County Judge

Melissa Cabello-Havrda  
Commissioner, Precinct 1

Kirk W. Francis  
Commissioner, Precinct 3

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April 28, 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 Meetings 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 5, 2026, at 3:00 p.m., HABC followed by BMDC.

**Time of Public Meeting:** 3:00 p.m.

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

**Zoom Credentials:**

<https://us02web.zoom.us/j/89948748676?pwd=uplvXpgTtjxZ69lTOwUXSkAzkrfsIE.1>

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

**Meeting ID:** 899 4874 8676

**Passcode:** 355817

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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 March 17, 2026.

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TDD #711



4. Discussion and possible action regarding authorizing the Executive Director to complete any necessary procedures and sign all necessary documents for the closing of the sale of Remigio Valdez Apartments, as previously discussed, negotiated, and approved.
5. Discussion and possible action regarding authorizing the Executive Director to attend the SW Nahro Conference in Oklahoma City, with expenditures to be covered under the approved FY 2026 Budget.

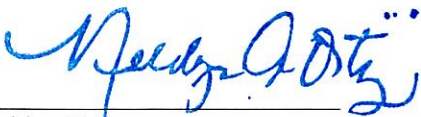
#### INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discussion of the Executive Director / Secretary Report.
7. Discussion and possible action regarding Financial Reports for the month of March 2026.
8. Discussion and possible action regarding the proposed FY 2026-27 Budgets.
9. Discussion and possible action regarding Resolution 2026 – 005 approving the HABC participation on The Housing Agency Retirement Trust (**HART**), and authorizing the Executive Director to complete all necessary steps and execute any required documentation.
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. You may call #711 for TDD assistance.**



Neldys Ortiz  
Executive Director