



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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June 16, 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, June 23, 2026, at 1:30 p.m., HABC followed by BMDC.

**Time of Public Meeting:** 1:30 p.m.

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

**Zoom Credentials:**

<https://us02web.zoom.us/j/82059016521?pwd=pc1Jsr0BBuvIRMipielpzdkTpf0rX.1>

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

**Meeting ID:** 820 5901 6521

**Passcode:** 966386

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.*

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**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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 May 19, 2026.
4. Discussion and possible action approving the HABC Resolution #2026 - 009 - to approve an amendment to the Housing Authority of Bexar County 2026 Housing Choice Voucher Program Administrative Plan.

**THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**



TDD #711



5. Discussion and possible action regarding HABC Resolution #2026 – 010 to sponsor and adopt a Deferred Compensation Plan for its eligible employees with Housing Agency Retirement Trust (HART), and authorizing the Executive Director to complete all necessary steps and execute any required documentation.

### INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discussion of the Executive Director / Secretary Report.
7. Discussion and possible action regarding Financial Reports for the month of May 2026.
8. Discussion and possible action regarding notification of the Housing Choice Voucher (HCV) Program Shortfall Status and HABC Resolution #2026 – 011 authorizing the use of Administrative Fee Reserve funds, if needed, in an amount up to \$700,000 to support Housing Assistance Payments (HAP) and prevent the termination of voucher assistance.
9. Discussion and possible action regarding Public Hearing and HABC Resolution #2026-012 Authorizing (I) The Bexar Management And Development Corporation Multifamily Housing Revenue Bonds (West Dell Apartment Homes Project), Series 2026a; (II) Bexar Management and Development Corporation Multifamily Housing Revenue Bonds (West Dell Apartment Homes Project), Series 2026b; (III) Bexar Management and Development Corporation to Approve a Resolution Authorizing the Bonds; (IV) Bexar Management and Development Corporation to Approve a Resolution Authorizing its Participation in the West Dell Apartment Homes Transaction; and (V) other matters in connection therewith.

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10. Consultation with Attorneys regarding dispositions of sales proceed as permitted by Texas Government Code §551.071; discussion and possible action in open session, if any.
11. Consultation with Attorneys regarding current legal active cases and legal issues as permitted by Texas Government Code §551.071; discussion and possible action in open session, if any.
12. Consultation with Attorneys regarding the Leon Creek Trail Project as permitted by Texas Government Code §551.071; discussion and possible action in open session, if any.
13. Discussion and possible action regarding personnel.
14. Chairman's Report.
15. 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.

  
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Neldys Ortiz  
Executive Director

### FILE INFORMATION

Document Number: 31473  
Date/Time: 6/16/2026 4:22:49 PM  
Total Pages: 2  
FILED IN THE OFFICIAL PUBLIC  
RECORDS OF BEXAR COUNTY  
LUCY ADAME – CLARK  
BEXAR COUNTY CLERK  
Total Fees: \$0.00