



Tammy Trevino
Executive Director

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Chairman, Precinct 3

Frank Moreno
Vice Chairman, Precinct 1

Lupe Torres
Commissioner, Precinct 2

Robert Webrmeyer
Commissioner, County Judge

Hugo A. Gutierrez, Jr.
Commissioner, Precinct 4



February 15, 2019

A BOARD MEETING OF THE HOUSING AUTHORITY OF BEXAR COUNTY (HABC) WILL BE HELD AT MEDIO SPRINGS RANCH LOCATED AT 1530 MARBACH OAKS, SAN ANTONIO, TX 78245 ON TUESDAY, FEBRUARY 19, 2019, AT 3:30 P.M.

AGENDA

1. TOUR MEDIO SPRINGS RANCH FACILITIES – (approximately 30-45 minutes)
2. Call to Order
3. Citizen Comment

ANNOUNCEMENTS

At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. During the Citizens to be Heard section no Board action may take place and no Board discussion or response is required to the speaker. However, the Chairman may make a statement of specific factual information in response to an inquiry or rectify existing policy in response to an inquiry. A time limit of three minutes per speaker is permitted; the Board may extend this time at their discretion.

CONSENT AGENDA

The following items are of a routine or administrative nature. The Board of Commissioners have been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. All items can be acted upon by one vote without being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

4. Discussion and possible action regarding the minutes of the Board meeting held on January 15, 2019.

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TDD #711



INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion and possible action regarding Program and ED Operations Report

6. Discussion and possible action regarding Financial Report.
7. Discussion and possible action regarding Resolution #2019-001, approving Housing Authority of Bexar County Certification of Compliance with the PHA Plans and Related Regulations and Submission Thereof.
8. Discussion and possible action regarding Resolution #2019-002, Housing Authority of Bexar County Amendment to Chapter 1, 4, 5, 16 and 20 of the Housing Choice Voucher Administrative Plan and Submission.
9. Discussion and possible action regarding Resolution approving HABC's Texas SmartBuy Membership Application.
10. Discussion and possible action regarding the approval of the Interlocal Agreement with Bexar County dealing with procurement/purchasing.
11. Discussion and possible action regarding the approval of the new Rental Policy at Bear Springs.
12. Discussion and possible action regarding Resolution #2019-003 approving the Office Space Lease between HABC and the HABC Holding Corporation.
13. Discussion and possible action regarding granting the Executive Director the authority to transfer funds within the approved annual budget as deemed necessary and to provide the transaction details to the Board at scheduled Board meeting.
14. Discussion and possible action regarding the acquisition of Rosemont at Miller's Pond.
15. Discussion and possible action regarding the addition of Miller's Pond to the TML Insurance Policy.
16. Discussion and possible action regarding the approval of a bid and the execution of a contract with a firm that will perform a Property Needs Assessment at Bear Springs, and possibly Remigio Valdez Apartments.
17. Discussion and possible action regarding the approval of the FY 2017-2018 Annual Audit as presented by Garza/Gonzales auditors.
18. Discussion and possible action regarding personnel and former personnel.
19. Chairman's Report

20. Adjournment

THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED 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.

DISABILITY ACCESS STATEMENT

This regular meeting is wheelchair accessible. The accessible entrance is located at 1530 Marbach Oaks, front entrance. Accessible parking spaces are located at 1530 Marbach Oaks parking lot. 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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