



Kirk W. Francis  
Chairman, Precinct 3

Frank Moreno  
Vice Chairman, Precinct 1

Lupe Torres  
Commissioner, Precinct 2

Robert Wehrmeyer  
Commissioner, County Judge

Tammy Trevino  
Executive Director

Hugo A. Gutierrez, Jr.  
Commissioner, Precinct 4

**HOLDING CORPORATION**

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February 15, 2019



A BOARD MEETING OF THE HOUSING AUTHORITY OF BEXAR COUNTY (HABC) HOLDING CORPORATION WILL BE HELD AT MEDIO SPRINGS RANCH AT 1530 MARBACH OAKS, SAN ANTONIO, TX 78245 AT 5:30 P.M. OR IMMEDIATELY FOLLOWING THE HABC BOARD MEETING SET FOR TUESDAY, FEBRUARY 19, 2019 AT 3:30 P.M.

**AGENDA**

1. Call to order
2. Citizen comments

*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 recite 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**

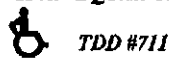
The following items are of a routine or administrative nature. The Board of Commissioners have been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. All items can be acted upon by one vote without being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

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

**REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION**

4. Discussion and possible action regarding the Financial Report.

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5. Discussion and possible action regarding the Executive Director's Report.
6. Discussion and possible action regarding a current tenant's short-term lease extension.
7. Discussion and possible action regarding HABC-HC Resolution #2019-001 approving the Office Space Lease between HABC and the HABC Holding Corporation.
- ~~8. Discussion and possible action regarding the refinancing of the current loan attached to the Houston Street Office Building.~~
9. Discussion and possible action regarding proposal by Transwestern Real Estate to lease out 6500 sq ft of the Houston Street Office Building.
10. Chairman's Report
11. Adjournment

THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §5551.001, 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. Auxillary 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 TOD assistance.



Tammye Trevino  
Interim-Executive Director

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