



\*UG-98-2021-27759\*



Terry Trevino  
Executive Director

Kirk W. Francis  
Chairman, Precinct 3

Frank Moreno  
Vice Chairman, Precinct 1

Lupe Torres  
Commissioner, Precinct 2

Robert Wehrmeyer  
Commissioner, County Judge

Hugo A. Gutierrez, Jr.  
Commissioner, Precinct 4

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August 13, 2021

### Regular 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. Consistent with Governor Abbot's March 16, 2020 Order permitting public bodies to meet via remote videoconference and telephonic access.

Date of Public Meeting: HABC, BMDC and Holding Corp Board Meetings  
Tue, August 17, 2021 4:30 PM, HABC followed by BMDC followed by Holding Corp.  
Time of Public Meeting: 4:30 p.m.  
Location: 1954 E. Houston St. Suite 104, San Antonio, Texas 78202

Zoom Credentials:

<https://us02web.zoom.us/j/87293367368?pwd=L3BvNXAzaVpldmVWQjRRTUsvSjBDZz09>

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

Meeting ID: 872 9336 7368

Passcode: 869234

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#### AGENDA

1. Call to Order
2. Citizen Comment
3. Presentation and recognition for Mr. Frank Moreno and Mr. Hugo Gutierrez for their years of service on the Housing Authority of Bexar County Board.

*Upon recognition of the Presiding Officer, a citizen may address the Board of Commission on any topic not to exceed three minutes. The Board of Commissioners action may not discuss the topic or respond to the speaker. The Presiding Officer may make a statement of specific factual information or recite existing policy in response to an inquiry.*

#### ANNOUNCEMENTS

#### 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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not*

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TDD #711



*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 July 20, 2021.
5. Discussion and possible action on removing Board member Mr. Frank Moreno as signee on Frost Bank Financial Accounts and adding as signee Board member Mr. Bob Wehrmeyer
6. Discussion and possible action approving an additional year option on the General Counsel contract for Legal services
7. Discussion and possible action authorizing the Executive Director to sign the annual Audit engagement letter with Garza Gonzales & Associates to perform the annual audit and to sign the Engagement letter for the submission of the REAC agreed upon procedures
8. Discussion and possible action regarding conveyance of Holding Corp property located at 1954 E. Houston St. also referred to as HABC and BMDC Corporate offices to BMDC.
9. Discussion and possible action regarding conveyance of Remigio Valdez Apartments from HABC to BMDC.
10. Discussion and possible action on changes and updates to the Employee Personnel Policy Manual.

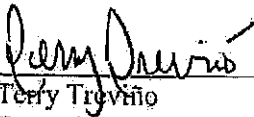
#### **INDIVIDUAL ITEMS FOR CONSIDERATION**

11. Discussion regarding Executive Directors Report,
12. Discussion and possible action regarding Finance Report.
13. Discussion and possible action regarding Resolution #HABC-021-008 authorizing the Housing Authority of Bexar County to approve a Resolution authorizing the acquisition, by negotiation or condemnation, of certain real property located at 8212 Talley Road described as Kallison Ranch; authorizing the engagement of Barkhurst and Hinojosa, PC as the Authority's Counsel for this matter; authorizing the hiring of Robert Hetrick to conduct an appraisal; authorizing the hiring of additional professionals as needed, including engineers; and other matters in connection therewith.
14. Discussion and possible action regarding personnel.
15. Chairman's Report
16. 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 being held telephonically only. 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.

  
Terry Treviño  
Executive Director

**FILE INFORMATION**

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