

BOARD OF COMMISSIONERSGabriel Lopez
ChairGilbert Casillas
Vice ChairDalia Contreras
CommissionerEstrellita Garcia-Diaz
CommissionerJanet Garcia
CommissionerLeilah Powell
CommissionerVincent Robinson
Commissioner**PRESIDENT & CEO**

Ed Hinojosa, Jr.

REGULAR BOARD MEETING**1:00 p.m. | Wednesday | November 1, 2023**

At least four Commissioners will be physically present at this location, and up to three other Commissioners may attend by videoconferencing, as permitted by Tex. Gov't Code Section 551.127, and the Presiding Officer will also be present at this location.

MEETING CALLED TO ORDER

1. The Board of Commissioners or its Committee may hold a closed meeting pursuant to Texas Government Code § 551.071-076 for consultation concerning attorney-client matters, real estate, litigation, personnel, and security matters. The Board or Committee reserves the right to enter into closed meeting at any time during the course of the meeting.

CITIZENS TO BE HEARD

2. **Citizens to be Heard** at approximately 1:00 p.m. (may be heard after this time) Citizens wishing to speak on any issues, including ones not related to items posted on the agenda, should personally request to be placed on the Citizens to be Heard roster prior to 12:45 p.m. Citizens will be given up to three minutes to speak. Each citizen will be permitted to speak only once. A Spanish/English translator will be available to citizens needing translation.

Now is the time for Citizens to be Heard. The Board asks the public to address concerns related to Opportunity Home matters and policy and not include statements that may be considered defamatory of any individual. The Board encourages members of the public to direct specific concerns or problems to Opportunity Home staff for more prompt resolution. The Board will not discuss the comments of speakers or respond to speakers during the Citizens to be Heard portion of the agenda.

MINUTES

3. Minutes
 - Approval of the October 4, 2023 Regular Board meeting minutes
 - Approval of the October 18, 2023 Operations and Real Estate Committee meeting minutes

CONSENT ITEMS

4. Consideration and approval regarding Resolution 6398, authorizing the amendments to the proposed 2023-2024 Moving To Work (MTW) Agency Plan, including revisions to the MTW Plan, the Public Housing Admissions and Continued Occupancy Policy (ACOP), the Housing Choice Voucher Administrative Plan (ADMIN PLAN), Capital Fund Program Plan, Five-Year Capital Improvement and Development Plan, and the Family Self-Sufficiency (FSS) Program Action Plan (Richard Milk, Planning Officer)

5. Consideration and approval regarding Resolution 6399, authorizing the expenditure of additional funds for temporary and contract personnel services for an amount not to exceed \$750,000 (George Ayala, Director of Procurement; Aiyana Longoria, Director of Human Resources)
6. Consideration and approval regarding Resolution 6400, authorizing the award of contracts for architectural, engineering, and forensic consulting services to Able City, LLC (DBE, HABE, MBE, SBE, WBE), AG Associates Architects (HABE, HUB), Alamo Architects, Inc., Durand Hollis Rupe (DBE, ESBE, HABE, MBE, SBE), KCI Technologies, Inc., Madeline Anz Slay Architecture LLC dba Slay Architecture (DBE, SBE, WBE), Sprinkle Co Architects, LLC (ESBE, SBE); and Terracon Consultants, Inc., not to exceed an annual cumulative amount of \$3,000,000; for a period of one year with the option to renew up to four additional one-year terms (George Ayala, Director of Procurement; Hector Martinez, Director of Construction Services and Sustainability)

DISCUSSION ITEMS

7. Update and discussion regarding Beacon Program Overview (Brandee Perez, Chief Operating Officer; Melissa Garza, Director of Beacon Communities)
8. President's Report
 - National Awards Presentation
 - Vouchers Provided to Address Homelessness
 - San Antonio Business Journal Diversity and Inclusion Awards
 - San Antonio Neighbors Together
 - Representative Ray Lopez Meeting
 - State Representative Elizabeth "Liz" Campos Meeting
 - Texans for Reasonable Solutions Affordable Housing Networking
 - Victoria Plaza Grand Reopening
 - 17th Annual AccessAbility Fest
 - Westside Resource Fair and Tree Giveaway
 - City Council District 10's Harvest Festival
 - Housing America Month
 - Digital Inclusion Week
 - Customer Service Week
 - Employee Safety Fair
 - Director Selected for San Antonio Equity Fellowship
 - Build San Antonio Green Award
 - Red Zone Appreciation Luncheon

CLOSED SESSION

9. Closed Session
 - Real Estate/Consultation with Attorney**

Deliberate the management, purchase, exchange, lease or value of certain real properties and obtain legal advice regarding related legal issues pursuant to Texas Government Code Sec. 551.072 (real property) and Texas Government Code Sec. 551.071 (consultation with attorney).

 - Discussion with attorney regarding Beacon Communities
10. Adjournment

*Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by an asterisk, notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting on any other item, whether it has an asterisk, when the Board determines there is a need and a closed meeting is permitted.

“Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun.”

“Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly.”