



San Antonio Housing Authority
818 S. Flores St. • P.O. Box 1300
San Antonio, TX 78295-1300
Phone (210) 477-6262
www.saha.org

COSA - CITY CLERK
2022 JULY 15 AM 09:00:47

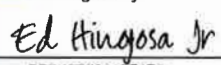
**Public Notice of an Operations and Real Estate Committee
or Special Board Meeting**

Take notice that a public meeting of the

Board of Commissioners will be held at the San Antonio Housing Authority, 818 S. Flores St., San Antonio, TX, 78204 and via teleconference by accessing Phone Number: **(346) 248-7799** and enter Meeting ID: **93839434337#** and Passcode: **654170#**, prior to 1:00 p.m. The meeting will commence at 1:00 p.m. on July 20, 2022, to consider and act upon items shown on the attached agenda.

DATED: July 15, 2022

Housing Authority of the City of San Antonio, Texas

DocuSigned by:

D7D46F73613F4FA
Ed Hinojosa, Jr.
President and CEO

Attachment

SAN ANTONIO HOUSING AUTHORITY ACCESSIBILITY STATEMENT
Meeting site is accessible to handicapped persons. Accessible parking is located at
818 S. Flores Street, San Antonio, TX, 78204.



BOARD OF COMMISSIONERS

Dr. Ana "Cha" Guzmán Olga Kauffman Gilbert Casillas Dalia Contreras Loren D. Dantzler Gabriel Lopez Ignacio Perez
Chair Vice Chair Commissioner Commissioner Commissioner Commissioner Commissioner

PRESIDENT & CEO

Ed Hinojosa, Jr.

SAN ANTONIO HOUSING AUTHORITY
***OPERATIONS AND REAL ESTATE COMMITTEE MEETING**
OR SPECIAL BOARD MEETING
Call In Phone Number: (346) 248-7799
Meeting ID: 93839434337# Passcode: 654170#
818 S. Flores St., San Antonio, TX 78204
1:00 p.m., Wednesday, July 20, 2022

COSA - CITY CLERK
2022 JULY 15 AM 09:03:17

If this meeting becomes a Special Meeting, 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.

PUBLIC COMMENT

2. **Public Comment at approximately 1:00 p.m.** (may be heard after this time) Citizens are provided up to three minutes each to speak to any agenda items. Citizens wishing to speak to items posted on the agenda should personally request to be placed on the Public Comment roster prior to 12:45 p.m. at 818 S. Flores St., San Antonio, TX 78204 or register online and access Phone Number: **(346) 248-7799** and enter Meeting ID: **93839434337#** and Passcode: **654170#**, prior to 12:45 p.m. A Spanish/English translator will be available to citizens needing translation.

Now is the time for public comments. The Board asks the public to address concerns related to SAHA 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 SAHA staff for more prompt resolution. The Board will not discuss the comments of speakers or respond to speakers during the public comment portion of the agenda.

PRESENTATION

3. Update and discussion regarding Alazan by Master Planner (Able City)

INDIVIDUAL ITEMS

4. Consideration and appropriate action regarding Resolution 6264, authorizing the ratification of an emergency procurement for the structural and waterproofing repairs at Villa Tranchese Apartments to Structural Concrete Systems, LLC for an amount that is not expected to exceed \$2,767,066.00 (George Ayala, Director of Procurement; Hector Martinez, Director of Constructions Services and Sustainability)

5. Consideration and appropriate action regarding Resolution 6265, authorizing the award of contracts for shingle roof repair and limited replacement to Geofill Material Technologies (SBE, Section 3 Business), BR General Contractors (SBE, WBE), and Milcon Construction (HABE, MBE, SBE) for an annual cumulative amount not to exceed \$2,000,000.00; for a period of one year with the option to renew up to four additional one-year terms (George Ayala, Director of Procurement; Melissa Garza, Interim Director of Beacon Communities; Joel Tabar, Director of Community Development Initiatives and Interim Director of Public Housing)
6. Consideration and appropriate action regarding Resolution 6267, ratifying the expenditure of additional funds for Siding Repair and Replacement at Villa de Valencia Apartments to BR General Contractors, LLC (SBE, WBE) for an amount of \$15,727.00 (George Ayala, Director of Procurement; Melissa Garza, Interim Director of Beacon Communities)
7. Consideration and appropriate action regarding Resolution 6266, approving the 2022 Small Area Fair Market Rent Payment Standard Schedule (SAFMR) at 106% to 118% for the Housing Choice Voucher (HCV) Program and the Emergency Housing Voucher (EHV) Program (Stephanie Rodriguez, Director of Assisted Housing Programs)

DISCUSSION ITEMS

8. Discussion regarding resident concerns

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).

- Consultation with attorney regarding HUD-SAHA MTW contract

Personnel/Consultation with Attorney

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee and obtain legal advice regarding legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney).

- Consultation with attorney regarding former employees complaints

REPORT

- Procurement Activity Report

RESOURCE

- Schedule of Units Under Development

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."