

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 | May 1, 2024**

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.

PRESENTATION

3. Recognition of Vincent Robinson, former Commissioner of Opportunity Home San Antonio (Gabriel Lopez, Board Chair, Opportunity Home San Antonio)

MINUTES

4. Minutes
 - Approval of the March 27, 2024 Regular Board meeting minutes
 - Approval of the April 17, 2024 Operations and Real Estate Committee meeting minutes

CONSENT ITEM

5. Consideration and approval regarding Resolution 6517, authorizing the award of a contract for elevator rebuild/modernization at Pecan Hill Apartments to Otis Elevator Company through Omnia Partners, Public Sector, a Nationwide Purchasing Cooperative for an amount not to exceed \$679,075 (George Ayala, Director of Procurement; Hector Martinez, Director of Construction Services and Sustainability)

INDIVIDUAL ITEMS

6. Consideration and approval regarding Resolution 6514, authorizing the proposed 2024-2025 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), the Capital Fund Program Plan (CFP), the five-year Capital Improvement and Development Plan, and the Family Self-Sufficiency (FSS) Program Action plan (Richard Milk, Planning Officer)
7. Consideration and approval regarding Resolution 6523, accepting the Independent Auditor's Report for the year ended June 30, 2023 (Diana Kollodziej Fiedler, Chief Financial Officer; Aaron Sladek, Director of Finance and Accounting)
8. Discussion and possible action regarding Five Priorities and Other Related Topics:
 - a. Development Partnerships including Voucher Strategies
 - b. Maintenance, Resident Safety and Feedback
 - c. Outstanding Rent Balances
 - d. Waitlist Review
 - e. Communication Strategy
 - f. Other Related Topics

(Brandee Perez, Chief Real Estate and Development Officer, Diana Fiedler, Chief Financial Officer, Michael Reyes, Public Affairs Officer, Muriel Rhoder, Chief Administrative Officer, Richard Milk, Planning Officer)

DISCUSSION ITEMS

9. Update and discussion regarding Section 3 and SWMBE (Muriel Rhoder, Chief Administrative Officer; George Ayala, Director of Procurement)
10. Update and discussion regarding development activities (Brandee Perez, Chief Real Estate and Development Officer)
11. President's Report
 - DSNR Receives Two NAHRO Awards of Excellence
 - 2024 Texas NAHRO Annual Conference Awards
 - CPF Grant Awards
 - San Antonio Business Journal People on the Move
 - EDI Director Featured By Affordable Housing News
 - Board Commissioner and EDI Director Complete Equity Fellowship Program
 - Virtual Equity Lunch Session with Palo Alto College Students
 - Solar Eclipse Glasses for Residents and Staff
 - Resident Town Hall
 - Tree Planting Workday at Garcia Street Urban Farm
 - Opportunity Home Podcast Makes Top Listener Chart
 - CLPHA's Spring 2024 Meeting
 - 2024 MTW Conference
 - 2024 NAHRO Washington Conference
 - Capitol Hill Outreach
 - Opportunity Home Fiesta Fundraiser
 - Opportunity Home Fiesta Medal
 - Spring Break STEM Camp

- Public Housing Celebrates Fiesta Events
- Restore Education Campus Ribbon Cutting Ceremony

COMING UP

- Mother's Day Celebration
- Father's Day Celebration

CLOSED SESSION

12. Closed Session

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).

- Discussion and consultation with attorney regarding compensation review for the President and CEO and Executive Leadership Team
- Discussion and consultation with attorney regarding President and CEO's Performance Goals and Appraisal for 2024-2025

13. Adjournment

Posted on: 4/25/2024 05:00 PM

*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."