



JOIN MEETING
Central Office
 818 S. Flores
 San Antonio, TX 78204

BOARD OF DIRECTORS

Gabriel Lopez President	Gilbert Casillas Vice President	Barbara Ankamah Burford Director	Dalia Contreras Director	Estrellita Garcia-Diaz Director	Janet Garcia Director	Leilah Powell Director
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SECRETARY/TREASURER

Michael Reyes

LAS VARAS PUBLIC FACILITY CORPORATION MEETING

1:00 p.m. | Wednesday | June 18, 2025

At least four Directors will be physically present at this location, and up to three other Directors 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 Directors 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 or register online 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 interpreter will be available to citizens.

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 April 2, 2025, Las Varas Public Facility Corporation meeting minutes

CONSENT ITEM

4. Consideration and approval regarding Resolution 25LVPFC-06-01, authorizing the appointment of all Officers of the Housing Authority of the City of San Antonio, Texas aka Opportunity Home San Antonio, other than the President and Chief Executive Officer, as Assistant Secretary/Treasurers of Las Varas Public Facility Corporation (Muriel Rhoder, Executive Vice President and Chief Administrative Officer)
5. Adjournment

Posted on 6/11/2025 5:00 PM



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 818 S. Flores
 San Antonio, TX 78204

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Gabriel Lopez President	Gilbert Casillas Vice President	Barbara Ankamah Burford Director	Dalia Contreras Director	Estrellita Garcia-Diaz Director	Janet Garcia Director	Leilah Powell Director
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SECRETARY/TREASURER

Michael Reyes

*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.”



MINUTES OF LAS VARAS PUBLIC FACILITY CORPORATION MEETING

I. Call to Order:

President Lopez called the Las Varas Public Facility Corporation Meeting to order at 5:44 PM CDT on April 2, 2025. The meeting was held at Opportunity Home Central Office at 818 S. Flores, San Antonio, TX 78204.

Directors Present:

President Gabriel Lopez, Vice President Gilbert Casillas, Dalia Contreras, Estrellita Garcia-Diaz, and Leilah Powell.

Adviser Present:

Doug Poneck, General Counsel.

Guests Present:

Michael Reyes, Secretary/Treasurer; and Lorraine Robles, Chief Real Estate and Development Officer.

Directors Absent:

Janet Garcia and Barbara Ankamah Burford.

Quorum:

A quorum was established with five (5) voting members present.

Citizens to be Heard

II. Citizens to be Heard

Citizens wishing to speak on any issues, including those unrelated to items posted on the agenda, were given three minutes to do so. No citizens signed up to speak or spoke, and no citizens ceded their time.

Minutes

III. Minutes

Approval of the March 18, 2025, Las Varas Public Facility Corporation meeting minutes.

Main Motion Regarding Item III

Moved by Director Contreras. Seconded by Director Garcia-Diaz. The motion carried with five (5) in favor and none against by a voice vote.

Consent Item

IV. Resolution 25LVPFC-03-04

Consideration and approval regarding Resolution 25LVPFC-03-04, authorizing the Las Varas Public Facility Corporation Multifamily Housing Revenue Notes (Riverbreeze



Apartments) Series 2025; and other matters in connection therewith (Lorraine Robles, Chief Real Estate and Development Officer)

Main Motion Regarding Resolution 25LVPFC-03-04

Moved by Vice President Casillas. Seconded by Director Powell. The motion carried with five (5) in favor and none against by a voice vote.

V. Adjournment

Moved by Director Contreras. Seconded by Director Garcia-Diaz. The motion carried with five (5) in favor and none against by a voice vote.

The meeting adjourned the meeting at 5:46 PM CDT.

ATTEST:

Gabriel Lopez
President, Board of Directors

Date

Michael Reyes
Secretary/Treasurer


Date


LAS VARAS PUBLIC FACILITY CORPORATION

June 18, 2025

**BOARD OF DIRECTORS
Las Varas Public Facility Corporation Meeting**

RESOLUTION 25LVPFC-06-01, AUTHORIZING THE APPOINTMENT OF ALL OFFICERS OF THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO, TEXAS AKA OPPORTUNITY HOME SAN ANTONIO, OTHER THAN THE PRESIDENT AND CHIEF EXECUTIVE OFFICER, AS ASSISTANT SECRETARY/TREASURERS OF LAS VARAS PUBLIC FACILITY CORPORATION

DocuSigned by:

33A0F1EEDAA1479...
Michael Reyes
President and CEO

DocuSigned by:

73853D8CC711474...
Muriel Rhoder
Executive Vice President and Chief
Administrative Officer

REQUESTED ACTION:

Consideration and approval regarding Resolution 25LVPFC-06-01, authorizing the appointment of all Officers of the Housing Authority of the City of San Antonio, Texas aka Opportunity Home San Antonio, other than the President and Chief Executive Officer, as Assistant Secretary/Treasurers of Las Varas Public Facility Corporation.

SUMMARY:

On March 2, 2017, the Board of Commissioners appointed all Officers to serve as Assistant Secretary/Treasurers of the SAHA-affiliated entities through Resolution 5711. However, certain organizations are not currently accepting Resolution 5711 as a valid document. As a result, a new resolution is being generated to reaffirm the Board of Commissioners' authorization of all Officers performing the role of Assistant Secretary/Treasurer.

Currently, the Officers for Opportunity Home San Antonio are:

- President and Chief Executive Officer - Michael Reyes
- Executive Vice President and Chief Administrative Officer - Muriel Rhoder
- Executive Vice President and Chief Financial Officer - Diana Kollodziej Fiedler
- Executive Vice President of Development and Chief Legal Officer - Timothy E. Alcott
- Chief Asset Management Officer - Miranda Castro
- Chief Information Officer - Jo Ana Alvarado
- Chief of Staff - Teresa Menendez Myers
- Chief Operating Officer - Jose Mascorro
- Chief Real Estate and Development Officer - Lorraine Robles
- Chief Strategy, Data, and Innovation Officer - Aiyana Longoria

STRATEGIC OUTCOMES:

Supports all strategic outcomes.

ATTACHMENT:

Resolution 25LVPFC-06-01

**Las Varas Public Facility Corporation
Resolution 25LVPFC-06-01**

RESOLUTION 25LVPFC-06-01, AUTHORIZING THE APPOINTMENT OF ALL OFFICERS OF THE HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO, TEXAS AKA OPPORTUNITY HOME SAN ANTONIO, OTHER THAN THE PRESIDENT AND CHIEF EXECUTIVE OFFICER, AS ASSISTANT SECRETARY/TREASURERS OF LAS VARAS PUBLIC FACILITY CORPORATION

WHEREAS, on March 2, 2017, the Board of Commissioners appointed all Officers to serve as Assistant Secretary/Treasurers of the SAHA-affiliated entities through Resolution 5711; and

WHEREAS, on April 8, 2009, the SAHA Board of Commissioners appointed the position of President and Chief Executive Officer to serve as the Secretary/Treasurer of all affiliate SAHA corporations; and

WHEREAS, this resolution reaffirms the Board of Commissioners' authorization of all Officers performing the role of Assistant Secretary/Treasurer for Las Varas Public Facility Corporation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Las Varas Public Facility Corporation hereby:

Approves Resolution 25LVPFC-06-01, authorizing the appointment of all Officers of the Housing Authority of the City of San Antonio, Texas aka Opportunity Home San Antonio, other than the President and Chief Executive Officer, as Assistant Secretary/Treasurers of Las Varas Public Facility Corporation.

Passed and approved this 18th day of June 2025.

Gabriel Lopez

President, Board of Directors

Attested and approved as to form:

Michael Reyes

Secretary/Treasurer