

BOARD OF COMMISSIONERS

Gabriel Lopez Chair	Gilbert Casillas Vice Chair	Barbara Ankamah Burford Commissioner	Dalia Contreras Commissioner	Estrellita Garcia-Diaz Commissioner	Janet Garcia Commissioner	Leilah Powell Commissioner
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PRESIDENT & CEO

Michael Reyes

SPECIAL BOARD MEETING**1:00 p.m. | Tuesday | July 15, 2025**

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. The presiding Officer will also be present at this location.

MEETING CALLED TO ORDER

These items require immediate approval due to approaching Texas Department of Housing and Community Affairs (TDHCA) and U.S. Department of Housing and Urban Development (HUD) deadlines.

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 before 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.

PUBLIC HEARING

3. A Public Hearing approving the La Ventana Apartments, Res. 6788 (Timothy E. Alcott, Executive Vice President of Development and General Counsel)
4. A Public Hearing authorizing the Lonestar at Presidio Transaction, Res. 6787 (Timothy E. Alcott, Executive Vice President of Development and General Counsel)

INDIVIDUAL ITEMS

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5. A Resolution approving the La Ventana Apartments, Res. 6788 (Timothy E. Alcott, Executive Vice President of Development and General Counsel)
6. A Resolution authorizing the Amara Apartments Transaction, Res. 6786 (Timothy E. Alcott, Executive Vice President of Development and General Counsel)
7. A Resolution approving issuance by Las Varas Public Facility Corporation of the essential function housing development bonds (Amara Apartments), Series 2025, Res. 6790 (Timothy E. Alcott, Executive Vice President of Development and General Counsel)
8. A Resolution authorizing the guaranty of repayment of the bonds being issued by Las Varas Public Facility Corporation to finance the Lakeside Lofts Transaction, Res. 6789 (Timothy E. Alcott, Executive Vice President of Development and General Counsel)
9. A Resolution authorizing the Lonestar at Presidio Transaction, Res. 6787 (Timothy E. Alcott, Executive Vice President of Development and General Counsel)
10. A Resolution authorizing the expenditure of additional funds for as-needed environmental engineering and related services agency-wide, Res. 6791 (George Ayala, Director of Procurement; Hector Martinez, Director of Construction Services and Sustainability)

CLOSED SESSION

11. 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 and consultation with attorney regarding the following real estate transactions:
 - La Ventana Apartments
 - Amara Apartments
 - Lakeside Lofts
 - Lonestar at Presidio

12. Adjournment

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Posted on: 7/8/2025 5:30 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 the 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."