
BOARD OF COMMISSIONERSEstrellita Garcia-Diaz
ChairLeilah Powell
Vice ChairBarbara Ankamah Burford
CommissionerGilbert Casillas
CommissionerJanet Garcia
Commissioner

PRESIDENT & CEO

Michael Reyes

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

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 a 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 September 3, 2025, Regular Board meeting minutes

PUBLIC HEARINGS

4. Public Hearing regarding Resolution 6815, Emberstone Apartments project final approval (Timothy E. Alcott, Executive Vice President of Development and General Counsel)

BOARD OF COMMISSIONERS

Estrellita Garcia-Diaz
Chair

Leilah Powell
Vice Chair

Barbara Ankamah Burford
Commissioner

Gilbert Casillas
Commissioner

Janet Garcia
Commissioner

PRESIDENT & CEO

Michael Reyes

5. Public Hearing regarding Resolution 6816, Sacred Heart Apartments bond issuance final approval (Lorraine Robles, Chief Real Estate and Development Officer)

INDIVIDUAL ITEMS

6. Consideration and approval regarding Resolution 6833, authorizing the President and CEO to proceed with various providers of employee benefit plans for calendar year 2026 (Janie Rodriguez, Interim Director of Human Resources)
7. Consideration and approval regarding Resolution 6826, award of a contract for Access Control and Security Cameras (George Ayala, Director of Procurement; Jo Ana Alvarado, Senior Director of Innovative Technology)
8. Consideration and approval regarding Resolution 6830, award of a contract for Homestead Apartments abatement and demolition (George Ayala, Director of Procurement; Hector Martinez, Senior Director of Construction Services)
9. Consideration and approval regarding Resolution 6831, adoption of revised Procurement Policy (George Ayala, Director of Procurement)
10. Consideration and approval regarding Resolution 6813, proposed interim policy updates to the ACOP and PH Lease (Aaron Elizondo, Advisor of Operations Support)
11. Consideration and approval regarding Resolution 6828, mainstream MTW funds request (Stephanie Rodriguez, Senior Director of Assisted Housing Programs)
12. Consideration and approval regarding Resolution 6829, Snowden Project-Based Vouchers (Stephanie Rodriguez, Senior Director of Assisted Housing Programs)
13. Consideration and approval regarding Resolution 6815, Emberstone Apartments project final approval (Timothy E. Alcott, Executive Vice President and Chief of Development and General Counsel)
14. Consideration and approval regarding Resolution 6816, Sacred Heart Apartments bond issuance final approval (Lorraine Robles, Chief Real Estate and Development Officer)
15. Consideration and approval regarding Resolution 6817, Brickstone Apartments project bond inducement (Lorraine Robles, Chief Real Estate and Development Officer)
16. Consideration and approval regarding Resolution 6818, Oak Hill Apartments bond inducement (Lorraine Robles, Chief Real Estate and Development Officer)

BOARD OF COMMISSIONERS

Estrellita Garcia-Diaz
Chair

Leilah Powell
Vice Chair

Barbara Ankamah Burford
Commissioner

Gilbert Casillas
Commissioner

Janet Garcia
Commissioner

PRESIDENT & CEO

Michael Reyes

17. Consideration and approval regarding Resolution 6821, Aspire at MLK Apartments bond inducement (Lorraine Robles, Chief Real Estate and Development Officer)
18. Consideration and approval regarding Resolution 6822, Menefee Street Apartments project bond inducement (Lorraine Robles, Chief Real Estate and Development Officer)
19. Consideration and approval regarding Resolution 6824, Homestead Apartments bond inducement (Timothy E. Alcott, Executive Vice President and Chief of Development and General Counsel)
20. Consideration and approval regarding Resolution 6825, Flynn Meadows Apartments project bond inducement (Lorraine Robles, Chief Real Estate and Development Officer)
21. Consideration and approval regarding Resolution 6827, Rio Crossing Apartments bond inducement (Lorraine Robles, Chief Real Estate and Development Officer)

DISCUSSION ITEMS**22. President's Report**

- Organization News and Updates
- Resident and Staff Spotlights
- Event and Activity Participation Recaps
- Upcoming Event Participation and Holiday Notifications

CLOSED SESSION**23. 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).

- Consideration of employee grievance and consultation with attorney
- Consultation with attorney and consideration of CEO Performance Evaluation instrument

Consultation with Attorney

Deliberate and obtain legal advice regarding legal issues pursuant to Texas Government Code Sec. 551.071 (consultation with attorney)

BOARD OF COMMISSIONERS

Estrellita Garcia-Diaz
Chair

Leilah Powell
Vice Chair

Barbara Ankamah Burford
Commissioner

Gilbert Casillas
Commissioner

Janet Garcia
Commissioner

PRESIDENT & CEO

Michael Reyes

- Consultation and discussion with attorney regarding the Code of Conduct for the Board of Commissioners

REPORT

- Procurement Activity Report

RESOURCES

- Developments Overview Table
- Development Process Table

24. Adjournment

Posted on: 9/25/2025 6:00 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 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.”