

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 | November 12, 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 October 1, 2025, Regular Board meeting minutes
 - Approval of the October 15, 2025, Special Board meeting minutes

INDIVIDUAL ITEMS

4. 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)

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5. Consideration and approval regarding Resolution 6832, award of a contract for the Ravello Apartments interior and exterior improvements (George Ayala, Director of Procurement; Hector Martinez, Senior Director of Construction Services and Sustainability)
6. Consideration and approval regarding Resolution 6842, authorizing the expenditure of additional funds for development initiative consulting services (George Ayala, Director of Procurement; Lorraine Robles, Chief Real Estate and Development Officer)
7. Consideration and approval regarding Resolution 6841, authorizing the Artisan at Creekside Apartments Project refinancing (Timothy E. Alcott, Executive Vice President of Development and General Counsel)
8. Consideration and approval regarding Resolution 6837, Durrington Ridge Apartments inducement and MOU (Timothy E. Alcott, Executive Vice President of Development and General Counsel)
9. Consideration and approval regarding Resolution 6839, NOVA Apartments inducement, and MOU (Timothy E. Alcott, Executive Vice President of Development and General Counsel)
10. Consideration and approval regarding Resolutions 6838 and 25LVPFC-11-01, Rio Landing Apartments inducement (Lorraine Robles, Chief Real Estate and Development Officer)
11. Consideration and approval regarding Resolution 6836, appointing the Opportunity Home Board of Commissioners as the Board of Directors for the Education Investment Foundation, Inc. (Muriel Rhoder, Executive Vice President and Chief Administrative Officer)

DISCUSSION ITEMS

12. Update and discussion regarding the Annual MTW Report (Aiyana Longoria, Chief Strategy, Data, and Innovation Officer)
13. Update and discussion regarding Property Insurance Renewals (Jennifer Dominquez, Senior Risk Manager)
14. Update and discussion regarding the proposed 2026 Board Meeting Calendar (Muriel Rhoder, Executive Vice President and Chief Administrative Officer)

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15. President's Report

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

CLOSED SESSION

16. Closed Session

Consultation with Attorney

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

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

REPORTS

- Procurement Activity Report
- Quarterly Demographic Procurement Report
- Quarterly Recruitment and Staffing Update
- Quarterly Internal Audit Report
- Operations Report

RESOURCES

- Developments Overview Table
- Development Process Table

17. Adjournment

Posted on: 11/5/2025 5:00 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."

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“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.”