

#### BOARD OF COMMISSIONERS

Estrellita Garcia-Diaz  
Chair

Leilah Powell  
Vice Chair

Barbara Ankamah Burford  
Commissioner

Janet Garcia  
Commissioner

Taneka "Nikki" Johnson  
Commissioner

#### PRESIDENT & CEO

Michael Reyes

## REGULAR BOARD MEETING

**1:00 p.m. | Wednesday | February 4, 2026**

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.

#### PRESENTATION

3. Recognition of Gilbert Casillas, former Commissioner of Opportunity Home San Antonio (Estrellita Garcia-Diaz, Board Chair)

#### MINUTES

4. Minutes
  - Approval of the December 10, 2025, Regular Board meeting minutes

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Estrellita Garcia-Diaz Chair	Leilah Powell Vice Chair	Barbara Ankamah Burford Commissioner	Janet Garcia Commissioner	Taneka "Nikki" Johnson Commissioner
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#### INDIVIDUAL ITEMS

5. Consideration and approval regarding Resolution 6901, the award of a contract for tax credit consulting services to BETCO, Consulting LLC (George Ayala, Director of Procurement; Edgar Olivas, Assistant Director, Development Services and Neighborhood Revitalization)
6. Consideration and approval regarding Resolution 6902, the award of a contract for moving services and temporary storage for Ravello Apartments to Swift Movers LLC (George Ayala, Director of Procurement; Victoria Febus, Director of Affordable Housing Communities)
7. Consideration and approval regarding Resolution 6903, inducement for the proposed 9% low-income housing tax credit project to be known as NHH Culebra (Nicholas Delaunay, Project Manager I, Development Services and Neighborhood Revitalization)
8. Consideration and approval regarding Resolution 6905, Brickstone Apartments inducement and MOU (Savannah Campos, Project Manager II, Development Services and Neighborhood Revitalization)
9. Consideration and approval regarding Resolution 6837, Durrington Ridge Apartments inducement and MOU (Lorraine Robles, Chief Real Estate and Development Officer)
10. Consideration and approval regarding Resolution 6839, NOVA Apartments inducement and MOU (Lorraine Robles, Chief Real Estate and Development Officer)

#### DISCUSSION ITEMS

11. Update and Discussion regarding the Affordable Housing Preservation and Rehabilitation Plan (Lorraine Robles, Chief Real Estate and Development Officer)
12. President's Report
  - Organization News and Updates
  - Third Party Review of Security Camera Procurement Process
  - Resident and Staff Spotlights and Recognition
  - Event and Activity Participation Recaps
  - Upcoming Event Participation and Holiday Notifications

#### CLOSED SESSION

13. Closed Session
- Consultation with Attorney

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

- Semi-Annual Litigation Update

**REPORT**

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

**RESOURCES**

- Developments Overview Table
- Development Process Table

14. Adjournment

Posted on: 1/28/2026 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."

"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."