
BOARD OF COMMISSIONERS

**Estrellita
Garcia-Diaz**
Chair

**Leilah
Powell**
Vice Chair

**Barbara Ankamah
Burford**
Commissioner

Janet Garcia
Commissioner

**Taneka “Nikki”
Johnson**
Commissioner

Kayla Miranda
Commissioner

PRESIDENT & CEO
Michael Reyes

REGULAR BOARD MEETING

1:00 p.m. | Wednesday | June 3, 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.

MINUTES

3. Minutes
 - Approval of the May 6, 2026, Regular Board meeting minutes

INDIVIDUAL ITEMS

4. Consideration and approval regarding Resolution 6936, approving the consolidated operating and related capital budgets for Opportunity Home San Antonio and its affiliated entities for the fiscal year ending June 30, 2027 (Aaron Sladek, Senior Director of Finance and Accounting; Priscilla Segovia, Budget Manager)

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5. Consideration and approval regarding Resolution 6937, adopting the Opportunity Home San Antonio Internal Audit Plan for Fiscal Year 2026-2027 (Allison Schlegel, Director of Internal Audit)
6. Consideration and approval regarding Resolution 6942, amending the Owner Incentive Payment policy for the Housing Voucher Services (HVS) Department (Katie Tran, Assistant Director, Housing Voucher Services)
7. Consideration and approval regarding Resolution 6946, authorizing the President and CEO to renew or place insurance policies for fiscal year 2026-2027 (Jennifer Dominquez, Senior Risk Manager)
8. Consideration and approval regarding Resolution 6945, authorizing the acquisition and sale of Hemisview Village Apartments (Bradford McMurray, Chief Asset Management Officer)
9. Consideration and approval regarding Resolution 6943, approving the transfer of lands to the San Antonio Housing Facility Corporation (Bradford McMurray, Chief Asset Management Officer)
10. Consideration and approval regarding Resolution 6947, authorizing the establishment of an individual relief policy for severe heat (Marisa Smithwick, Senior Director of Public Housing)
11. Consideration and approval regarding Resolution 6948, authorizing the revision of Resident-Paid Utility Allowances (Marisa Smithwick, Senior Director of Public Housing)
12. Consideration and approval regarding Resolution 6938, authorizing a ratification of the contract for lead hazard removal at Alazan Apache Courts (George Ayala, Director of Procurement; Marisa Smithwick, Senior Director of Public Housing)
13. Consideration and approval regarding Resolution 6939, authorizing contracts for plumbing and related services (George Ayala, Director of Procurement; Victoria Febus, Director of Affordable Housing Communities; Marisa Smithwick, Senior Director of Public Housing)

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14. Consideration and approval regarding Resolution 6944, authorizing a contract for Highview and Linda Lou roof and window replacement (George Ayala, Director of Procurement; Hector Martinez, Senior Director of Capital Projects Division)

15. Consideration and approval regarding Resolution 6941, authorizing contracts for disaster restoration and emergency recovery services (George Ayala, Director of Procurement; Hector Martinez, Senior Director of Capital Projects Division)

DISCUSSION ITEMS

16. Update and Discussion regarding Energy Performance Contract (EPC) Phase III (Hector Martinez, Senior Director of Capital Projects Division)

17. President’s Report

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

CLOSED SESSION

18. 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).

- Consultation with attorney and consideration of President and CEO performance, review metrics, expectations, and deliverables

REPORTS

- Procurement Activity Report
- Call Center Operations and Performance Overview Update

RESOURCES

- Developments Overview Table
- Development Process Table

19. Adjournment

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Posted on: 5/27/2026 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.”