

**BOARD OF COMMISSIONERS****Estrellita  
Garcia-Diaz**  
Chair**Taneka “Nikki”  
Johnson**  
Vice Chair**Barbara Ankamah  
Burford**  
Commissioner**Janet Garcia**  
Commissioner**Dr. Norma  
Martinez Rogers**  
Commissioner**Leilah Powell**  
Commissioner**PRESIDENT & CEO**  
Michael Reyes**REGULAR BOARD MEETING****1:00 p.m. | Wednesday | September 2, 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 August 5, 2026, Regular Board meeting minutes

**INDIVIDUAL ITEMS**

4. Consideration and approval regarding Resolution 6904, authorizing the Lincoln Heights Courts Creek Disposition (Edgar Olivas, Assistant Director of Development Services and Neighborhood Revitalization)

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5. Consideration and approval regarding Resolution 6967, adopting the updated Opportunity Home, Innovative Technology Acceptable Use Policy (Jo Ana Alvarado, Sr. Director, Innovative Technology)
6. Consideration and approval regarding Resolution 6975, authorizing the President and CEO to approve and proceed with various providers of Employee Primary Health Plans, other Employer-Provided Plans, and an Electronic Benefits Enrollment Platform for Calendar Year 2027 (Marcus Peoples, Senior Director of Human Resources)
7. Consideration and approval regarding Resolution 6980, authorizing the submission of a disposition application to the U.S. Department of Housing and Urban Development (HUD) to facilitate the sale of 18 vacant, scattered-site residential properties (Nicholas Delaunay, Project Manager I)
8. Consideration and approval regarding Resolution 6979, authorizing the expenditure of additional funds for moving and temporary storage services for Ravello Apartments to Swift Movers LLC (Vanessa Caballero, Interim Director of Procurement; Hector Martinez, Senior Director, Construction Services, Capital Projects Division)
9. Consideration and approval regarding Resolution 6982, ratifying the award of a contract for Natural Gas System Inspection, Patrols, and Reporting to Chapman Engineering (Vanessa Caballero, Interim Director of Procurement; Marisa Smithwick, Senior Director of Public Housing)

**DISCUSSION ITEMS**

10. Update and discussion regarding the quarterly finance report (Aaron Sladek, Senior Director, Finance and Accounting)
11. Update and discussion regarding Partnership Communities (Brad McMurray, Chief Asset Management Officer)
12. Update and discussion regarding the Administrative departments (Muriel Rhoder, Executive Vice President and Chief Administrative Officer)
13. Update and discussion regarding Community Development Initiatives (Susan Ramos-Sossaman, Director of Community Development Initiatives)
14. President's Report

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**PRESIDENT & CEO**

Michael Reyes

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

**CLOSED SESSION****15. 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 regarding the Evaluation of the Board of Commissioners
- Consultation with attorney and consideration of President and CEO performance review and contract

**REPORTS**

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

**RESOURCES**

- Developments Overview Table
- Development Process Tables

**16. Adjournment**

*Posted on: 8/26/2026 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.

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“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.”