



SPECIAL BOARD MEETING
NOVEMBER 9, 2021



BOARD OF COMMISSIONERS

Dr. Ana "Cha" Guzmán Chair	Olga Kauffman Vice Chair	Gilbert Casillas Commissioner	Dalia Contreras Commissioner	Loren D. Dantzler Commissioner	Gabriel Lopez Commissioner	Ignacio Perez Commissioner
-------------------------------	-----------------------------	----------------------------------	---------------------------------	-----------------------------------	-------------------------------	-------------------------------

PRESIDENT & CEO

 Ed Hinojosa, Jr.

SAN ANTONIO HOUSING AUTHORITY
****SPECIAL BOARD MEETING**
HYBRID TELECONFERENCE
Call In Phone Number: (346) 248-7799
Meeting ID: 93839434337# Passcode: 654170#
818 S. Flores St., San Antonio, TX 78204
3:00 p.m., Tuesday, November 9, 2021

A quorum of the Board of Commissioners may convene at this meeting thus triggering a Board meeting for discussion on the following matters. (Note: If a quorum of the Board attends this meeting, four Commissioners must be physically present at this location, but up to three other Commissioners may attend by videoconferencing, as permitted by Tex. Gov't Code Section 551.127):

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 closed meeting at any time during the course of the meeting.

PUBLIC COMMENT

2. **Public Comment at approximately 3:00 p.m.** (may be heard after this time) Citizens are provided up to three minutes each to speak to any agenda items. Citizens wishing to speak to items posted on the agenda should personally request to be placed on the Public Comment roster prior to 2:45 p.m. at 818 S. Flores St., San Antonio, TX 78204 or register online and access Phone Number: **(346) 248-7799** and enter Meeting ID: **93839434337#** and Passcode: **654170#**, prior to 2:45 p.m. A Spanish/English translator will be available to citizens needing translation.

Now is the time for public comments. The Board asks the public to address concerns related to SAHA 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 SAHA staff for more prompt resolution. The Board will not discuss the comments of speakers or respond to speakers during the public comment portion of the agenda.

CONSENT ITEMS

3. Consideration and approval regarding Resolutions 6178 and 21RSPFC-11-18, approving the refinance of the existing mortgage debt on Refugio Place Apartments using the FHA 223(f) program; authorizing execution of all documentation necessary to carry out the transaction; and other matters in connection therewith (Timothy E. Alcott, Chief Real Estate and Asset Management Officer)


4. Consideration and approval regarding Resolutions 6184 and 21LVPFC-10-21, authorizing the Las Varas Public Facility Corporation to approve an inducement resolution for the Viento Apartments Project (Timothy E. Alcott, Chief Real Estate and Asset Management Officer)
5. Consideration and approval regarding Resolutions 6185 and 21LVPFC-10-22, authorizing reassignment of carryforward designation for the Old Pearsall Flats and Alazan Courts Apartments projects (Timothy E. Alcott, Chief Real Estate and Asset Management Officer)
6. Consideration and approval regarding Resolution 6180, authorizing the award of contracts for as needed environmental engineering and related services agency wide to AEHS, Inc. (DBE, ESBE, SBE, WBE, HUB), Atlas Technical Consultants, Inc., ENCON International, Inc. (HABE, VBE, HUB), ERC Environmental & Construction Services (SBE), Professional Services Industries, Inc, and Terracon Consultants, Inc. for an annual cumulative amount not to exceed \$1,200,000.00; for a period of one year with the option to renew up to four additional one-year terms (George Ayala, Director of Procurement; Hector Martinez, Director of Construction Services and Sustainability)
7. Consideration and approval regarding Resolution 6182, authorizing the award of contracts as needed for professional engineering and related services agency wide to the following firms: ECS Southwest, Encotech Engineering Consultants (ABE, ESBE, MBE, SBE), KCI Technologies, Raba Kistner, Inc., Terracon Consultants, Inc., and Vickrey Associates, Inc. (DBE, SBE, WBE) for an annual cumulative amount not to exceed \$1,500,000.00; for a period of one year with the option to renew up to four additional one-year terms (George Ayala, Director of Procurement; Hector Martinez, Director of Construction Services and Sustainability)
8. Consideration and approval regarding Resolution 6183, approving the Legacy at Alazan Anti-Displacement Transfer Policy for the Public Housing Program (Zachariah Woodard, Director of Federal Housing Programs)
9. Adjournment

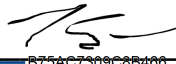
*Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the 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."

SAN ANTONIO HOUSING AUTHORITY**November 9, 2021****BOARD OF COMMISSIONERS
Special Board Meeting****RESOLUTIONS 6178 AND 21RSPFC-10-21, APPROVING THE REFINANCE OF THE EXISTING MORTGAGE DEBT ON REFUGIO PLACE APARTMENTS USING THE FHA 223(f) PROGRAM; AUTHORIZING EXECUTION OF ALL DOCUMENTATION NECESSARY TO CARRY OUT THE TRANSACTION; AND OTHER MATTERS IN CONNECTION THEREWITH**

DocuSigned by:

 D7D46F73613F4FA...
Ed Hinojosa, Jr.
President and CEO

DocuSigned by:

 B75AC7309C8B406...
Timothy E. Alcott
Chief Real Estate and Asset
Management Officer

REQUESTED ACTION:

Consideration and approval regarding Resolutions 6178 and 21RSPFC-10-21, approving the refinance of the existing mortgage debt on Refugio Place Apartments using the FHA 223(f) program; authorizing execution of all documentation necessary to carry out the transaction; and other matters in connection therewith.

FINANCIAL IMPACT:

The property is currently encumbered by a mortgage with a fixed interest rate of 6.720%, and is subject to a 1% prepayment penalty. The refinance will allow for repayment of the existing mortgage, the prepayment penalty, closing costs, and related origination fees. Additionally, net loan proceeds should be sufficient to fully repay the existing land loan of approximately \$9,295,000.00 (principal and interest) owed to Refugio Street Public Facility Corporation (a SAHA affiliated entity). The proposed refinance will provide a low cost, long term financing structure to ensure the long term viability of this affordable housing asset.

SUMMARY:

SAHA has received a letter of intent from KeyBank to provide a loan amount equal to the lesser of 80% loan to value, or a loan amount that provides a minimum debt service coverage ratio of 1.15. The actual loan amount will be determined upon completion of the underwriting and a commitment from FHA to purchase the loan. Staff is requesting a loan amount not to exceed \$14,600,000.00. The financing will be structured as a fixed rate loan with a term and amortization period of 35 years. The loan will be locked out from prepayment for a period of two years, after which the prepayment penalty declines by 1% per annum. Current indicative rates are 2.60%. SAHA staff also evaluated financing options through Freddie Mac and Frost Bank; however, this 35 year term and amortization structure yielded greater loan proceeds.

The board approved a financing request in December 2020 (SAHA 6078 and 20RSPFC-10-22) for a mortgage amount not to exceed \$13,000,000.00, which was based on the preliminary loan sizing performed by KeyBank. However, the third party property assessment indicated that the roofs will need to be replaced within the first 3 years. Therefore, FHA will require at closing the establishment of an escrow equal to 150% of the estimated replacement cost. If we don't increase the loan amount, SAHA will be required to fund approximately \$1,500,000.00 at closing to cover this unforeseen escrow and a debt service escrow (equal to 6 months of debt service), which

SAN ANTONIO HOUSING AUTHORITY**November 9, 2021**

FHA requires due to the ongoing covid pandemic and its potential financial impact on rental income.

Refugio Street Limited Partnership (the “Partnership”), a Texas limited partnership, was formed in November 2002 to construct, develop and operate a 210-unit apartment project known as Refugio Street Apartments (the “Project”) in San Antonio, Texas. The Project is rented to low-income tenants and is operated in a manner necessary to qualify for federal low-income housing tax credits as provided for in Section 42 of the Internal Revenue Code.

The property is subject to a Land Use Restriction Agreement (LURA), which requires that the existing affordability restrictions remain in place until 2059.

The property is a family property and contains 93 one-bedroom units, 86 two-bedroom units, and 31-three bedroom units. The affordability restrictions are summarized below:

Market rate units	105
Public Housing units	50
60% AMI units	<u>55</u>
Total	210

The property, which was built in 2004 at a cost of \$19,270,000.00, will continue to provide affordable housing for families in San Antonio.

RESIDENT FOCUSED OUTCOMES:

- SAHA residents have a sufficient supply of affordable housing options
- SAHA residents live in quality affordable housing

ATTACHMENTS:

Resolution 6178
 Resolution 21RSPFC-10-21
 Presentation

**CERTIFICATE FOR RESOLUTION
Resolution 6178**

The undersigned officer of the San Antonio Housing Authority created pursuant to the laws of the State of Texas, hereby certifies as follows:

1. In accordance with Chapter 551, Texas Government Code, as amended (the "Open Meetings Act"), and the bylaws of the Corporation, the Board of Commissioners of the San Antonio Housing Authority (the "Board") held a meeting on November 9, 2021, (the "Meeting") of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

**RESOLUTION 6178, APPROVING THE REFINANCE OF THE EXISTING
MORTGAGE DEBT ON REFUGIO PLACE APARTMENTS USING THE FHA 223(f)
PROGRAM; AUTHORIZING EXECUTION OF ALL DOCUMENTATION
NECESSARY TO CARRY OUT THE TRANSACTION; AND OTHER MATTERS IN
CONNECTION THEREWITH**

(the "Resolution") was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Open Meetings Act and the Bylaws of the Housing Authority.

SIGNED and SEALED this 9th day of November 2021.



Ed Hinojosa, Jr.
President and CEO

**San Antonio Housing Authority
Resolution 6178**

RESOLUTION 6178, APPROVING THE REFINANCE OF THE EXISTING MORTGAGE DEBT ON REFUGIO PLACE APARTMENTS USING THE FHA 223(f) PROGRAM; AUTHORIZING EXECUTION OF ALL DOCUMENTATION NECESSARY TO CARRY OUT THE TRANSACTION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Housing Authority of the City of San Antonio, Texas ("SAHA"), has, pursuant to the Texas Public Facility Corporation Act, Chapter 303, Texas Local Government Code, as amended (the "Act"), approved and created the Refugio Street Public Facility Corporation, a nonstock, nonprofit public facility corporation; and

WHEREAS, SAHA and the Refugio Street Public Facility Corporation approved on November 4, 2021, a mortgage loan under the FHA 223(f) program to refinance the existing mortgage on a 210-unit multifamily housing facility located at 300 Labor Street, San Antonio, Texas, known as Refugio Street Apartments (the "Project"); and

WHEREAS, the loan will be made pursuant to a Loan Agreement between Refugio Street Limited Partnership and FHA, and a Promissory Note (the "Promissory Note") in the original principal amount not to exceed \$14,600,000.00, which will be secured by a Deed of Trust, Security Agreement – Financing Statement, and various closing documents, such as a Replacement Reserve and Security Agreement (collectively, the "Loan Documents"); and

WHEREAS, the Promissory Note may be issued in at a fixed rate of interest upon the terms and conditions outlined in the term sheet submitted by the lender; and

WHEREAS, the Board of Commissioners of the Issuer (the "Board") hereby authorizes the issuance of the Promissory Note in an amount not to exceed \$14,600,000.00 for the purpose of providing funds for the Project, and paying the costs of issuing the Promissory Note, all pursuant to and in accordance with the terms and conditions provided under the Loan Documents; and

WHEREAS, the Promissory Note is a special, limited obligation of the Issuer and the obligations of the Issuer shall never constitute an indebtedness, an obligation, or a loan of credit of the State of Texas, SAHA, the County of Bexar, Texas, the City of San Antonio, Texas, or any other political subdivision of the State of Texas, with the meaning of any constitutional provisions or statutory limitations; and

WHEREAS, this Board of Commissioners has reviewed the foregoing and determined that the action herein authorized is in furtherance of the corporate purposes of the Issuer and that the terms and conditions of the Promissory Note and the above-described instruments, including without limitation the dates, interest rates, maturities, redemption terms and sales price of the Promissory Note and the manner of disbursing the proceeds thereof are advisable.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the San Antonio Housing Authority hereby:

Section 1. The terms of the Loan Documents are hereby approved.

Section 2. The issuance of the Promissory Note, the Loan Documents are hereby authorized and approved, and the President, any Vice President, the Secretary/Treasurer, any Assistant Secretary/Treasurer or any of them, of the Issuer, are hereby authorized and directed to execute (to the extent required to be executed or acknowledged by the Issuer) and deliver (or to accept, as the case may be), Loan Documents, and any and all certificates (including tax certificates) and other instruments described therein upon the conditions therein described or necessary or desirable in connection with the issuance of the Promissory Note, all upon the terms herein approved, and the executing officer is authorized to negotiate and approve such changes in the terms of each such instrument as such officer shall deem necessary or appropriate upon the advice of counsel to the Issuer, and approval of the terms of each such instrument by such officer and this Board shall be conclusively evidenced by the execution and delivery of such documents.

Section 3. The Promissory Note in the principal amount not to exceed \$14,600,000.00 in substantially the form and substance set forth in the Loan Documents, is hereby approved, and the President, the Vice President, the Secretary/Treasurer and each Assistant Secretary/Treasurer, or any of them, are hereby authorized and directed, for and on behalf of the Issuer, to execute the Promissory Note or have their facsimile signatures placed upon it, and the signatures of such officers are hereby authorized and directed to be affixed or placed in facsimile on the Promissory Note.

Section 4. All action not inconsistent with provisions of this Resolution heretofore taken by this Board of Commissioners and the officers of the Issuer directed toward the financing of the Project and the issuance of the Promissory Note shall be and the same hereby is ratified, approved and confirmed. The officers of this Board, or any of them, are authorized to take any and all action necessary to carry out and consummate the transactions described in or contemplated by the instruments approved hereby or otherwise to give effect to the actions authorized hereby and the intent hereof.

Section 5. After the Promissory Note is issued, this Resolution shall be and remain irrevocable until the Promissory Note or interest thereon shall have been fully paid or provisions for payment shall have been made pursuant to the Indenture.

Section 6. If any section, paragraph, clause, or provisions of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 8. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 9. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 10. This Resolution shall be in force and effect from and after its passage.

Passed and approved the 9th day of November 2021.

Ana M. “Cha” Guzman
Chair, Board of Commissioners

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO

CERTIFICATE FOR RESOLUTION
Resolution 21RSPFC-10-21

The undersigned officer of the Refugio Street Public Facility Corporation (the "Corporation"), a Texas public facility corporation created pursuant to the laws of the State of Texas, hereby certifies as follows:

1. In accordance with Chapter 551, Texas Government Code, as amended (the "Open Meetings Act"), and the bylaws of the Corporation, the Board of Directors of the Corporation (the "Board") held a meeting on November 9, 2021, (the "Meeting") of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION 21RSPFC-10-21, APPROVING THE REFINANCE OF THE EXISTING MORTGAGE DEBT ON REFUGIO PLACE APARTMENTS USING THE FHA 223(f) PROGRAM; AUTHORIZING EXECUTION OF ALL DOCUMENTATION NECESSARY TO CARRY OUT THE TRANSACTION; AND OTHER MATTERS IN CONNECTION THEREWITH

(the "Resolution") was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Open Meetings Act and the Bylaws of the Corporation.

SIGNED this 9th day of November 2021.

Ed Hinojosa, Jr.
Secretary/Treasurer

**Refugio Street Public Facility Corporation
Resolution 21RSPFC-10-21**

RESOLUTION 21RSPFC-10-21, APPROVING THE REFINANCE OF THE EXISTING MORTGAGE DEBT ON REFUGIO PLACE APARTMENTS USING THE FHA 223(f) PROGRAM; AUTHORIZING EXECUTION OF ALL DOCUMENTATION NECESSARY TO CARRY OUT THE TRANSACTION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Housing Authority of the City of San Antonio, Texas ("SAHA"), has, pursuant to the Texa Public Facility Corporation Act, Chapter 303, Texas Local Government Code, as amended (the "Act") approved and created the Refugio Street Public Facility Corporation, a nonstock, nonprofit public facility corporation; and

WHEREAS, SAHA and the Refugio Street Public Facility Corporation approved on November 4, 2021, a mortgage loan under the FHA 223(f) program to refinance the existing mortgage on a 210-unit multifamily housing facility located at 300 Labor Street, San Antonio, Texas, known as Refugio Street Apartments (the "Project"); and

WHEREAS, the loan will be made pursuant to a Loan Agreement between Refugio Street Limited Partnership and FHA, and a Promissory Note (the "Promissory Note") in the original principal amount not to exceed \$14,600,000.00, which will be secured by a Deed of Trust, Security Agreement – Financing Statement, and various closing documents, such as a Replacement Reserve and Security Agreement, (collectively, the "Loan Documents"); and

WHEREAS, the Promissory Note may be issued in at a fixed rate of interest upon the terms and conditions outlined in the term sheet submitted by the lender; and

WHEREAS, the Board of Directors of the Issuer (the "Board") hereby authorizes the issuance of the Promissory Note in an amount not to exceed \$14,600,000.00 for the purpose of providing funds for the Project, and paying the costs of issuing the Promissory Note, all pursuant to and in accordance with the terms and conditions provided under the Loan Documents; and

WHEREAS, the Promissory Note is a special, limited obligation of the Issuer and the obligations of the Issuer shall never constitute an indebtedness, an obligation, or a loan of credit of the State of Texas, SAHA, the County of Bexar, Texas, the City of San Antonio, Texas, or any other political subdivision of the State of Texas, with the meaning of any constitutional provisions or statutory limitations; and

WHEREAS, this Board of Directors has reviewed the foregoing and determined that the action herein authorized is in furtherance of the corporate purposes of the Issuer and that the terms and conditions of the Promissory Note and the above-described instruments, including without limitation the dates, interest rates, maturities, redemption terms and sales price of the Promissory Note and the manner of disbursing the proceeds thereof are advisable.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Refugio Street Public Facility Corporation, that:

Section 1. The terms of the Loan Documents are hereby approved.

Section 2. The issuance of the Promissory Note, the Loan Documents are hereby authorized and approved, and the President, any Vice President, the Secretary/Treasurer, any Assistant Secretary/Treasurer or any of them, of the Issuer, are hereby authorized and directed to execute (to the extent required to be executed or acknowledged by the Issuer) and deliver (or to accept, as the case may be), Loan Documents, and any and all certificates (including tax certificates) and other instruments described therein upon the conditions therein described or necessary or desirable in connection with the issuance of the Promissory Note, all upon the terms herein approved, and the executing officer is authorized to negotiate and approve such changes in the terms of each such instrument as such officer shall deem necessary or appropriate upon the advice of counsel to the Issuer, and approval of the terms of each such instrument by such officer and this Board shall be conclusively evidenced by the execution and delivery of such documents.

Section 3. The Promissory Note in the principal amount not to exceed \$14,600,000.00 in substantially the form and substance set forth in the Loan Documents, is hereby approved, and the President, the Vice President, the Secretary/Treasurer and each Assistant Secretary/Treasurer, or any of them, are hereby authorized and directed, for and on behalf of the Issuer, to execute the Promissory Note or have their facsimile signatures placed upon it, and the signatures of such officers are hereby authorized and directed to be affixed or placed in facsimile on the Promissory Note.

Section 4. All action not inconsistent with provisions of this Resolution heretofore taken by this Board of Directors and the officers of the Issuer directed toward the financing of the Project and the issuance of the Promissory Note shall be and the same hereby is ratified, approved and confirmed. The officers of this Board, or any of them, are authorized to take any and all action necessary to carry out and consummate the transactions described in or contemplated by the instruments approved hereby or otherwise to give effect to the actions authorized hereby and the intent hereof.

Section 5. After the Promissory Note is issued, this Resolution shall be and remain irrevocable until the Promissory Note or interest thereon shall have been fully paid or provisions for payment shall have been made pursuant to the Indenture.

Section 6. If any section, paragraph, clause, or provisions of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 8. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 9. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 10. This Resolution shall be in force and effect from and after its passage.

Passed and approved the 9th day of November 2021.

Ana M. "Cha" Guzman
Chair, Board of Directors

Attested and approved as to form:

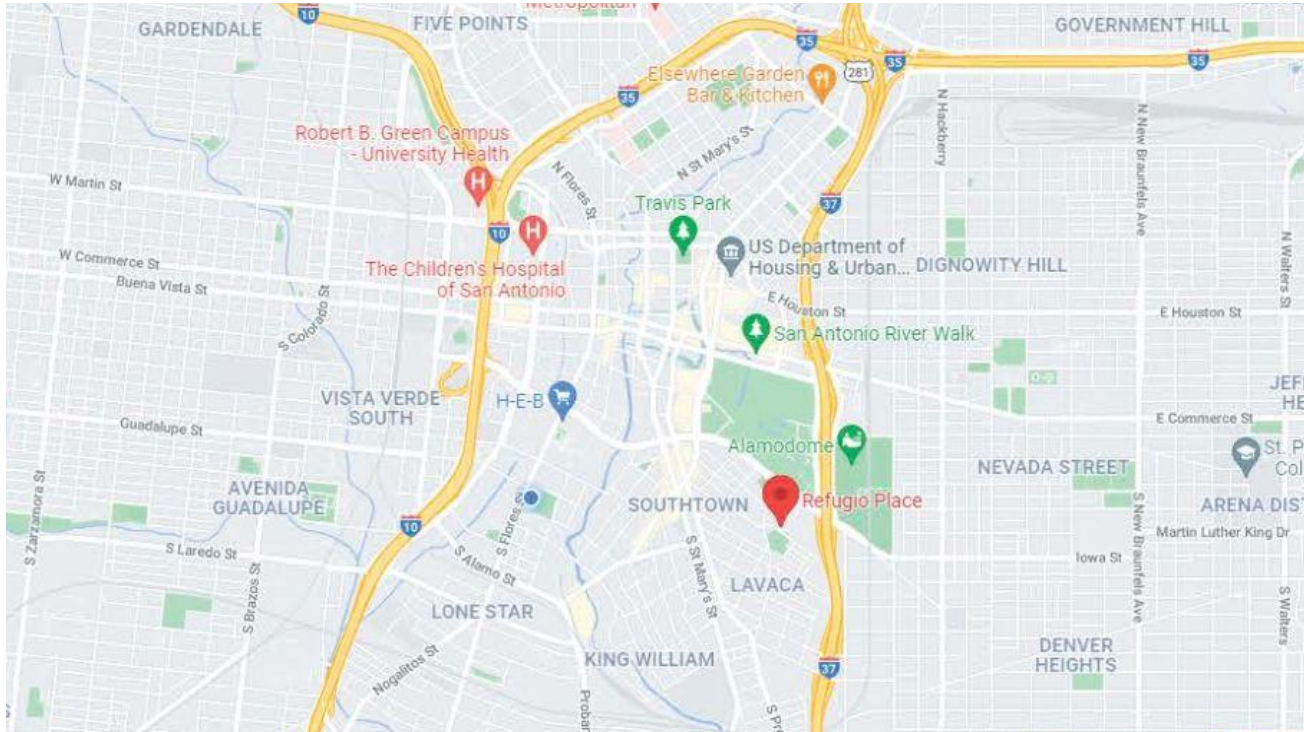
Ed Hinojosa, Jr.
Secretary/Treasurer



Refugio Place

Timothy Alcott, Chief Real Estate and Asset Management Officer

REFUGIO PLACE



REFUGIO PLACE



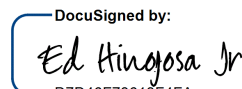
QUESTIONS?

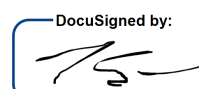
SAN ANTONIO HOUSING AUTHORITY

November 9, 2021

BOARD OF COMMISSIONERS
Special Board Meeting

RESOLUTIONS 6184 AND 21LVPFC-10-21, AUTHORIZING THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE AN INDUCEMENT RESOLUTION FOR PROPOSED TAX EXEMPT BOND FINANCING FOR THE VIENTO APARTMENTS PROJECT

DocuSigned by:

 07D46F73613F4FA...
Ed Hinojosa, Jr.
 President and CEO

DocuSigned by:

 B75AC7309C8B466...
Timothy E. Alcott
 Chief Real Estate and Asset
 Management Officer

REQUESTED ACTION:

Consideration and approval regarding Resolutions 6184 and 21 LVPFC-10-21, authorizing the Las Varas Public Facility Corporation to approve an inducement resolution for the Viento Apartments Project.

FINANCIAL IMPACT:

None at this time. However, by authorizing us to submit applications early, this project has a greater chance of being done, which could mean millions of dollars in additional revenue.

SUMMARY:

Today we are seeking authority to file applications relating to our proposed Viento Apartments 4% tax credit projects. As you will recall, all 4% tax credit projects must be financed in part with tax-exempt bonds. In order to issue tax-exempt bonds, the issuer must obtain a volume cap allocation from the Texas Bond Review Board. This is time sensitive and can be competitive. We will apply for a volume cap, which may not be awarded until the end of the year, if any volume cap is available. We need to submit our applications as soon as we can. Accordingly, we are asking you to authorize these actions so that we may get in line, but ***we are not asking you to specifically approve or be bound to this project. These are non-binding Resolutions.*** This will enable us to move forward, make an application for volume cap, and begin to put the financing together and negotiate the specific terms of the deal, which we will bring back to you for approval.

The Viento Apartments Project is an approximately 324-unit project proposed by the NRP Group to be located on South Zarzamora Street near the intersection of SW Loop 410, San Antonio, TX. It is proposed that all 324 units be income averaged to meet either 60% AMI or below with 18 units at 40% AMI and below, 18 units at 50% AMI and below, 270 units at 60% AMI and below, and 18 units at 70% AMI and below. The total project cost is estimated to be approximately \$65,000,000.00.

Las Varas Public Facility Corporation will be the proposed issuer of up to \$38,000,000.00 in bonds. The attached Resolution authorizes Las Varas Public Facility Corporation to approve an inducement resolution for the above project.

SAN ANTONIO HOUSING AUTHORITY

November 9, 2021

RESIDENT FOCUSED OUTCOMES:

- SAHA residents have a sufficient supply of affordable housing options
- SAHA residents live in quality affordable housing

ATTACHMENTS:

Resolution 6184

Resolution 21LVPFC-10-21

Presentation

**San Antonio Housing Authority
Resolution 6184**

RESOLUTION 6184, AUTHORIZING THE LAS VARAS PUBLIC FACILITY CORPORATION TO APPROVE AN INDUCEMENT RESOLUTION FOR THE PROPOSED TAX EXEMPT BOND FINANCING FOR THE VIENTO APARTMENTS PROJECT

WHEREAS, one of the San Antonio Housing Authority's strategic goals is to expand the supply of affordable housing; and

WHEREAS, a principal financing mechanism for new affordable housing is the 4% low income housing tax credit; and

WHEREAS, it is necessary to obtain volume cap allocations for tax-exempt bonds and applications for tax credits for the Viento Apartments project (the "Project"); and

WHEREAS, it is proposed that Las Varas Public Facility Corporation ("LVPFC") apply for volume cap allocation for the Project; and

WHEREAS, LVPFC will pass a nonbinding resolution to induce the Project authorizing the applications needed to finance the Project and to negotiate the terms of such financing, which will be brought back to the Board for final consideration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Antonio Housing Authority, hereby:

- 1) Approve Resolutions 6184 and 21LVPFC-10-21 of LVPFC inducing the proposed Project and authorizing the applications necessary therefore and the negotiation of the terms of the financing therefore.
- 2) Authorize the President and CEO, or designee, to execute all necessary documents associated therewith.

Passed and approved the 9th day of November 2021.

Ana M. "Cha" Guzman
Chair, Board of Commissioners

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO

CERTIFICATE FOR RESOLUTION
Resolution 21LVPFC-10-21

The undersigned officer of the Las Varas Public Facility Corporation (the "Issuer") hereby certifies as follows:

1. In accordance with the bylaws of the Issuer, the Board of Directors of the Issuer (the "Board") held a meeting on November 9, 2021 (the "Meeting") of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION 21LVPFC-10-21, CONCERNING THE APPLICATION OF VIENTO APARTMENTS LTD. RELATING TO THE PROPOSED FINANCING OF UP TO \$38,000,000.00 OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF THE VIENTO APARTMENTS, TO BE LOCATED ON SOUTH ZARZAMORA STREET NEAR THE INTERSECTION OF SW LOOP 410, SAN ANTONIO, TEXAS; AND OTHER MATTERS IN CONNECTION THEREWITH

(the "Resolution") was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Articles of Incorporation and the Bylaws of the Issuer.

SIGNED this 9th day of November 2021.

Ed Hinojosa, Jr.
Secretary/Treasurer

**Las Varas Public Facility Corporation
Resolution 21LVPFC-10-21**

RESOLUTION 21LVPFC-10-21, CONCERNING THE APPLICATION OF VIENTO APARTMENTS LTD. RELATING TO THE PROPOSED FINANCING OF UP TO \$38,000,000.00 OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF THE VIENTO APARTMENTS, TO BE LOCATED ON SOUTH ZARZAMORA STREET NEAR THE INTERSECTION OF SW LOOP 410, SAN ANTONIO, TEXAS; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Housing Authority of the City of San Antonio, Texas (the “Housing Authority”), has, pursuant to the Texas Public Facility Corporations Act, Chapter 303, Texas Local Government Code, as amended (the “Act”), approved and created the Las Varas Public Facility Corporation, a nonstock, nonprofit public facility corporation (the “Issuer”); and

WHEREAS, the Issuer, on behalf of the Housing Authority, is empowered to finance the costs of residential ownership and development that will provide decent, safe, and sanitary housing at affordable prices for residents of the City by the issuance of housing revenue bonds; and

WHEREAS, Viento Apartments Ltd., a Texas limited partnership (the “User”), has filed an Application (the “Application”), requesting that (i) the Issuer finance the acquisition, construction, and equipping of a proposed 324-unit multifamily housing facility to be located on South Zarzamora Street near the intersection of SW Loop 410 and known as the Viento Apartments (the “Project”); and (ii) the Issuer file a 2022 and/or 2023 Allocation Application (defined hereafter) and/or any carryforward applications associated with such Allocation Applications to the Texas Bond Review Board as described herein; and

WHEREAS, the User has advised the Issuer that a contributing factor that would further induce the User to proceed with providing for the acquisition, construction, equipping, and improvement of the Project would be a commitment and agreement by the Board of Directors (the “Board”) of the Issuer to issue housing revenue bonds pursuant to the Act (the “Bonds”) to finance and pay any Development Costs, as defined in the Act, for the Project; and

WHEREAS, in view of rising construction costs and the necessity of compliance with administrative regulations, it is considered essential that acquisition, construction, equipping, and improvement of the Project be completed at the earliest practicable date after satisfactory preliminary assurances from the Issuer that the proceeds of the sale of the Bonds, or other obligations, of the Issuer in an amount necessary to pay the Development Costs of the Project, will be made available to finance the Project; and

WHEREAS, this Resolution shall constitute the Issuer’s commitment, subject to the terms hereof, to issue Bonds, or other obligations, pursuant to the Act in an amount prescribed by the User now contemplated not to exceed \$38,000,000.00 and to expend the proceeds thereof to pay Development Costs, including costs of acquisition, construction, equipping, and improvement of the Project, funding a debt service or other reserve fund for the Project, and paying expenses and costs in connection with the issuance of the Bonds, including costs of obtaining credit enhancement, if any; and

WHEREAS, the Bonds are “private activity bonds” as that term is defined in Subchapter A, Section 1372.001 of Chapter 1372, Texas Government Code, as amended, including the rules promulgated pursuant thereto in 34 Texas Administrative Code, Sections 190.1 through 190.8

(together, the “Allocation Act”), and various provisions of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the Code requires that the applicable elected official of the City approve the issuance of the Bonds after a public hearing for which reasonable public notice shall have been given; and

WHEREAS, the Issuer is authorized by the provisions of the Act to issue the Bonds; and

WHEREAS, in order to issue the Bonds in the manner contemplated, the Issuer must seek an allocation of the State of Texas volume cap pertaining to private activity bonds in order to satisfy the provisions of the Code; and

WHEREAS, in order to satisfy, in part, the provisions of the Allocation Act, the Issuer must submit an “Application for Allocation of Private Activity Bonds” or a “Application for Carryforward for Private Activity Bonds” (the “Allocation Application”) to the Texas Bond Review Board and adopt this Resolution authorizing the filing or refiling of the Allocation Application; and

WHEREAS, the Allocation Application and the Allocation Act require that the Issuer certify that the Bonds are not being issued for the same stated purpose for which the Issuer has received sufficient carryforward during a prior year or for which there exists unexpended proceeds from a prior issue or issues of bonds issued by the Issuer; and

WHEREAS, the User intends to make capital expenditures in connection with the acquisition, construction, equipping, and improvement of the Project (the “Expenditures”) and expects to reimburse the Expenditures with proceeds of the Bonds; and

WHEREAS, in order to allocate under Treasury Regulation §1.150-2 (the “Regulation”) proceeds of the Bonds to the Expenditures, the Issuer must declare its reasonable expectation to reimburse the Expenditures; and

WHEREAS, the User has requested authorization to make all filings necessary to obtain and maintain debt financing and tax credits on the Project; and

WHEREAS, the members of the Board and their respective offices are as follows:

<u>Name of Director/Officer</u>	<u>Position</u>
Dr. Ana M. “Cha” Guzmán	Chair and Director
Olga Kauffman	Vice Chair and Director
Dalia Contreras	Director
Gilbert Casillas	Director
Loren Dantzler	Director
Gabriel “Gabe” Lopez	Director
Ignacio Perez	Director
Ed Hinojosa, Jr.	Secretary/Treasurer
Timothy E. Alcott	Assistant Secretary/Treasurer
Brandee Perez	Assistant Secretary/Treasurer
Muriel Rhoder	Assistant Secretary/Treasurer
Diana Fiedler	Assistant Secretary/Treasurer
Richard Milk	Assistant Secretary/Treasurer
Michael Reyes	Assistant Secretary/Treasurer

WHEREAS, the Board has determined that it is in the public interest and to the benefit of the citizens and residents of San Antonio for the various entities to enter into the transactions described above so that the User may construct the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Varas Public Facility Corporation, hereby:

Section 1. Subject to the terms hereof, the Issuer agrees that it will

(a) subject to the negotiation of mutually acceptable agreements, issue the Bonds, in an amount not to exceed \$38,000,000.00;

(b) cooperate with the User with respect to the issuance of the Bonds, and, if arrangements therefore satisfactory to the User and the Issuer can be made, take such action and authorize the execution of such documents and take such further action as may be necessary or advisable for the authorization, execution, and delivery of any contracts or agreements deemed necessary and desirable by the User or the Issuer in connection with the issuance of the Bonds (collectively, the "Contracts"), providing among other things for payment of the principal of, interest on, redemption premiums on, and paying agents' and trustee's fees and charges, if any, on the Bonds; payment of fees, charges, and expenses of the Issuer and the Housing Authority (including legal and financial advisory expenses); acquisition, construction, equipping, and improvement of the Project; and use, operation, and maintenance of the Project (and the execution of any necessary guaranty agreements), all as shall be authorized, required, or permitted by law and as shall be satisfactory to the Issuer, the Housing Authority, and the User;

(c) if the proceeds from the sale of the Bonds are insufficient to complete the acquisition, construction, equipping, and improvement of the Project, take such actions and execute such documents as may be necessary to permit the issuance from time to time in the future of additional bonds on terms which shall be set forth therein, whether on a parity with other series of bonds or otherwise, for the purpose of paying the costs of completing the acquisition, construction, equipping, and improvement of the Project, as requested by the User and within then applicable limitations; and

(d) take or cause to be taken such other actions as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

The Bonds shall specifically provide that neither the State of Texas (the "State"), the Housing Authority, nor any political issuer, subdivision, or agency of the State shall be obligated to pay the same or the interest thereon and that neither the faith and credit nor the taxing power of the State, the Housing Authority, or any political issuer, subdivision, or agency thereof is pledged to the payment of the principal of, premium, if any, or interest on the Bonds.

Section 2. It is understood by the Issuer, and the User has represented to the Issuer, that in consideration of the Issuer's adoption of this Resolution and by filing the Application, and subject to the terms and conditions hereof, the User has agreed that

(a) prior to or contemporaneously with the sale of the Bonds in one or more series or issues from time to time as the Issuer and the User shall hereafter agree to in writing, the User will enter into the Contracts with the Issuer under the terms of which the User will obligate itself,

on a nonrecourse basis, to pay to the Issuer (or to a trustee, as the case may be) sums sufficient in the aggregate to pay the principal of, interest on, redemption premiums on, paying agents' and trustee's fees and charges, if any, on the Bonds, as and when the same become due and payable, with such Contracts to contain the provisions described in Section 1 hereof and such other provisions as may be required or permitted by law and to be mutually acceptable to the Issuer and the User;

(b) the User will (1) pay all Project costs, which are not or cannot be paid or reimbursed from the proceeds of the Bonds and (2) at all times from and after the issuance of the Bonds, indemnify and hold harmless the Issuer and the Housing Authority against all losses, costs, damages, expenses, and liabilities of whatsoever nature (including, but not limited to, reasonable attorneys' fees, litigation and court costs, amounts paid in settlement, and amounts paid to discharge judgments) directly or indirectly resulting from, arising out of or related to the issuance, offering, sale, or delivery of the Bonds, or the design, construction, equipping, installation, operation, use, occupancy, maintenance, or ownership of the Project (other than claims arising from the gross negligence or willful misconduct of the Issuer or the Housing Authority) and prior to or contemporaneously with the sale of the Bonds will agree to provide indemnification on terms satisfactory to the Issuer; and

(c) no Bonds will be issued without the approval of the Housing Authority.

Section 3. The User is hereby authorized to make all filings necessary to obtain and maintain tax credits on the Project.

Section 4. Except as expressly extended by the Issuer, it is understood by the Issuer and the User that all commitments of the Issuer with respect to the Project and the Bonds are subject to the condition that the Bonds shall have been issued no later than two years from the date of this Resolution.

Section 5. It is recognized and agreed by the Issuer that the User may exercise its rights and perform its obligations with respect to the financing of the Project either through (i) itself in its own name; (ii) any "related person" as defined in section 144(a)(3) of the Code; (iii) any legal successor thereto; (iv) an entity in which any of the above is a general partner or sole member; or (v) any entity approved by the Issuer, provided that suitable guaranties necessary or convenient for the marketability of the Bonds shall be furnished, if required by the Issuer, and all references herein to the User shall be deemed to include the User acting directly through itself or any such approved entities.

Section 6. This Resolution shall be deemed to constitute the acceptance of the User's proposal that it be further induced to proceed with providing the Project. The Allocation Application and this Resolution shall constitute an agreement between the Issuer and the User effective on the date that this Resolution is adopted. This Resolution is an affirmative official action taken by the Issuer towards the issuance of the Bonds in order to comply with the requirements of the Code. **Neither the User nor any other party is entitled to rely on this Resolution as a commitment to issue bonds or loan funds, and the Issuer reserves the right not to issue the Bonds either with or without cause and with or without notice, and in such event the Issuer shall not be subject to any liability or damages of any nature. Neither the User nor any one claiming by, through or under the User, nor any investment banking firm or**

potential purchaser of the Bonds shall have any claim against the Issuer whatsoever as a result of any decision by the Issuer not to issue the Bonds.

Section 7. The Issuer hereby adopts this Resolution in order to satisfy the requirements of the Allocation Act pertaining to the issuance of the Bonds and authorizes any officer or designee of the Issuer to prepare and file a 2022 and/or 2023 Allocation Application and/or any carryforward applications associated with such Allocation Application, together with all required attachments (including obtaining the Issuer's Certificate of Good Standing from the Comptroller of Public Accounts for the State of Texas) in the form required by the Texas Bond Review Board.

Section 8. The Issuer respectfully requests that the Allocation Application be accepted and approved by the Texas Bond Review Board.

Section 9. Any officer of the Issuer (or his designee) is hereby authorized to execute the Allocation Application, to pay (or cause the User to pay) the Application Fee of \$5,000.00 for each Allocation Application (submitted to the Issuer by the User) to the Texas Bond Review Board and to submit any additional information or to make any necessary corrections or revisions requested by the Texas Bond Review Board in order to satisfy the requirements of the Allocation Act in connection with the Allocation Application.

Section 10. The Board certifies that the Bonds are not being issued for the same stated purpose for which the Issuer has received sufficient carryforward during a prior year or for which there exists unexpended proceeds from a prior issue or issues of bonds issued by the Issuer.

Section 11. In connection with the issuance of the Bonds, the Board hereby authorizes its bond counsel to arrange for the publication of a notice of public hearing in the City of San Antonio, Texas, regarding the Bonds for the purpose of complying with section 147(f) of the Code. The form of notice of such hearing and the date, place, and manner of its publication shall be acceptable to the Corporation's bond counsel. The hearing shall be held by the Corporation's bond counsel.

Section 12. Based upon representations from the User, the Issuer reasonably expects to reimburse the Expenditures with proceeds of the Bonds in a principal amount that will not exceed \$38,000,000.00. This Resolution shall constitute a declaration of official intent under the Treasury Regulation Section 1.150-2.

Section 13. The Board authorizes the President, Vice President, Secretary/Treasurer or any Assistant Secretary/Treasurer of the Board to execute any documents or certificates necessary to seek the approval of the Bonds by the Texas Attorney General.

Section 14. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 15. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 16. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

Section 17. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 18. This Resolution shall be in force and effect from and after its passage.

Passed and approved the 9th day of November 2021.

Ana M. "Cha" Guzman
Chair, Board of Directors

Attested and approved as to form:

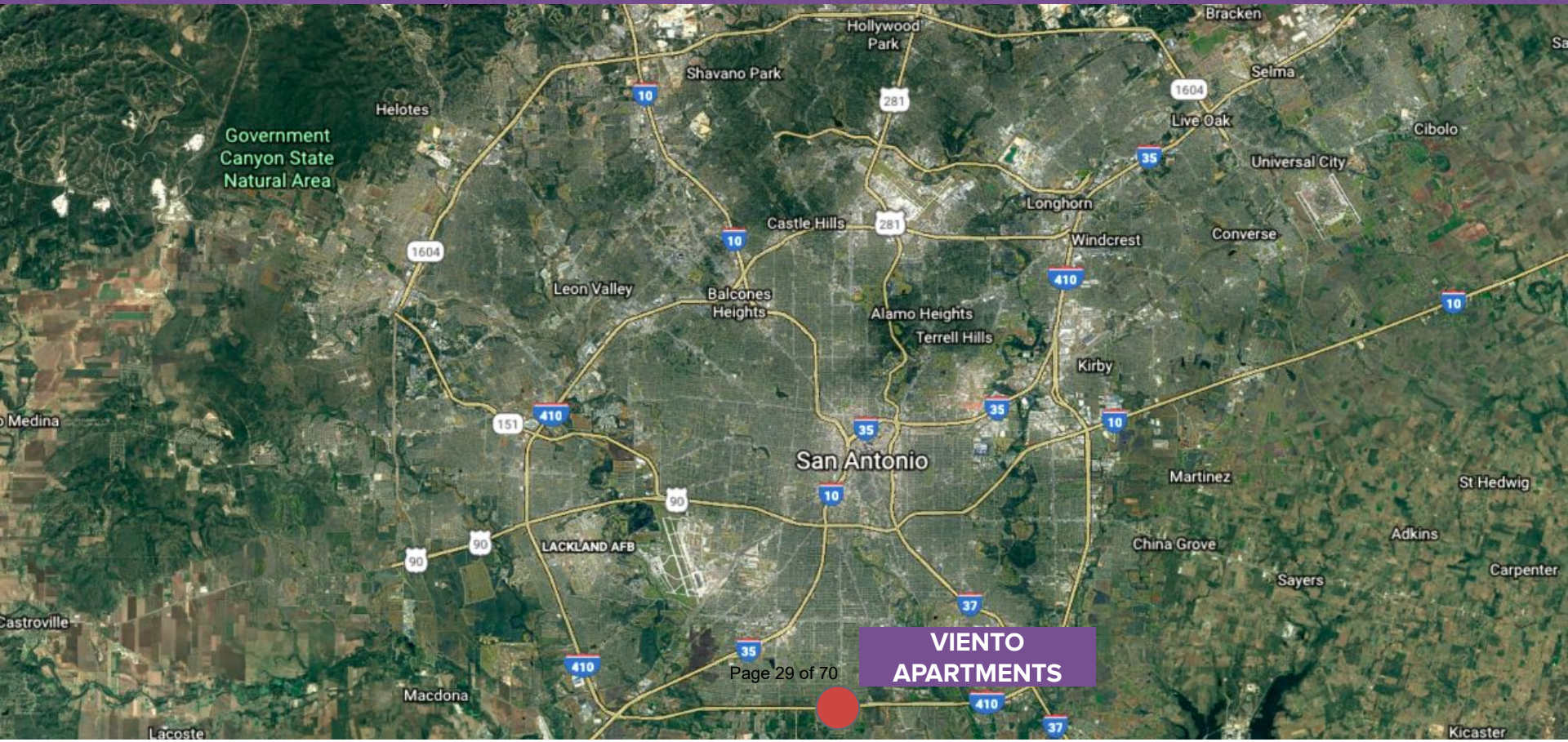
Ed Hinojosa, Jr.
Secretary/Treasurer



VIENTO APARTMENTS

Timothy E. Alcott, Chief Real Estate and Asset Management Officer
Lorraine Robles, Director of Development Services and Neighborhood
Revitalization

MAP



**VIENTO
APARTMENTS**

REGIONAL CENTERS

PHASE 1 CENTERS

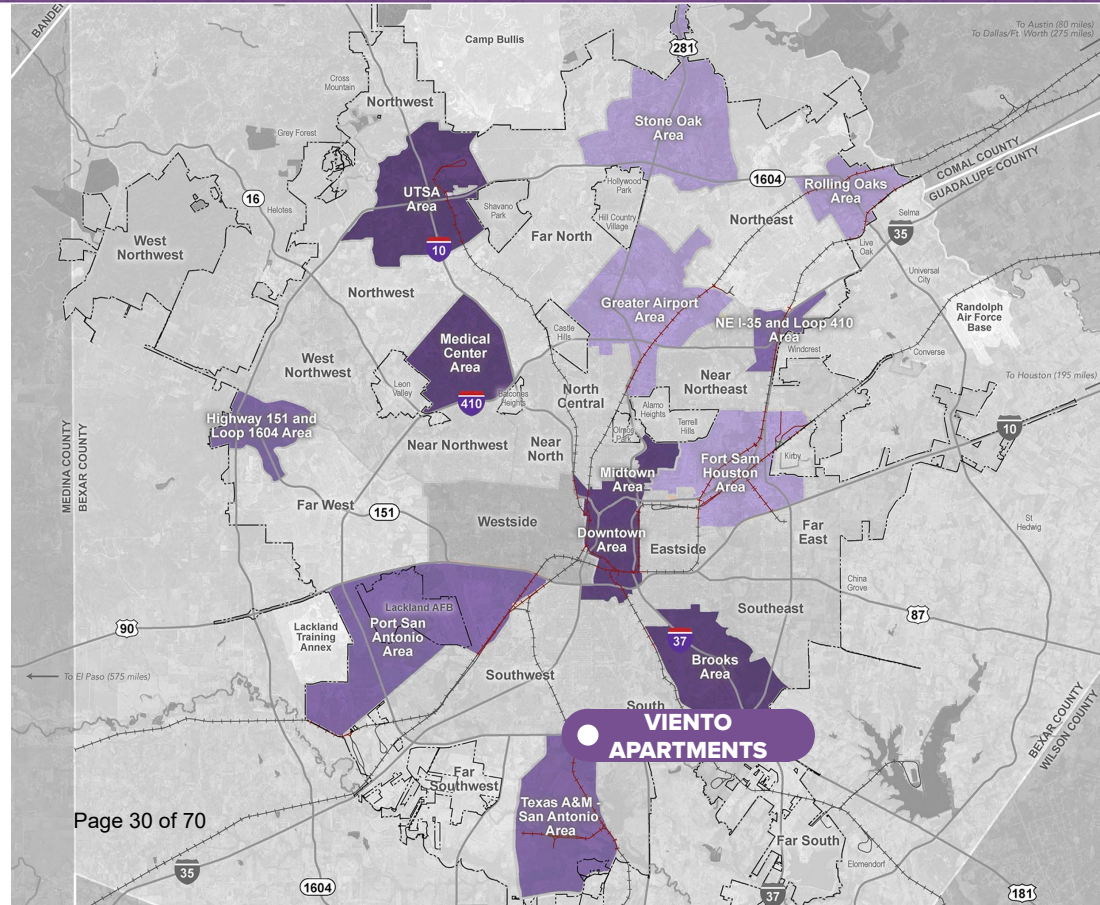
Downtown
Medical Center
UTSA
Midtown
Brooks

PHASE 2 CENTERS

NE I-35 and Loop 410
Highway 151 and Loop 1604
Texas A&M — San Antonio
Port San Antonio

PHASE 3 CENTERS

Greater Airport Area
Fort Sam Houston
Rolling Oaks
Stone Oak




VIENTO APARTMENTS



- ❖ City Council District 4
- ❖ South San Antonio ISD
- ❖ 324 Units
 - 40% AMI - 18
 - 50% AMI - 18
 - 60% AMI - 270
 - 70% AMI - 18
- ❖ Bond Inducement
\$38,000,000.00
- ❖ Total Development Cost:
\$65,000,000.00

QUESTIONS?

SAN ANTONIO HOUSING AUTHORITY**November 9, 2021****BOARD OF COMMISSIONERS
Special Board Meeting****RESOLUTION 6185 AND RESOLUTION 21LVPFC-10-22, AUTHORIZING REASSIGNMENT OF
CARRYFORWARD DESIGNATION FOR THE OLD PEARSALL FLATS AND ALAZAN COURTS
APARTMENTS PROJECTS**

DocuSigned by:

 D7D46F73613F4FA...
Ed Hinojosa, Jr.
President and CEO

DocuSigned by:

 B75AC7300C9B466...
Timothy E. Alcott
Chief Real Estate and Asset
Management Officer

REQUESTED ACTION:

Consideration and approval regarding Resolution 6185 and Resolution 21LVPFC-10-22, authorizing reassignment of carryforward designation for the Old Pearsall Flats and Alazan Courts Apartments projects.

FINANCIAL IMPACT:

None at this time. However, approval of this resolution will allow the carryforward designation that is currently attributed to the Alazan Courts and Old Pearsall Flats projects to be reassigned to new projects which, once closed, will result in the earning of bond issuance fees.

SUMMARY:

In 2019, the Las Varas Public Facility Corporation (the "Issuer") applied to the Texas Bond Review Board for carryforward of private activity bonds for the Old Pearsall Flats and Alazan Courts Apartments projects (together, the "Projects"), which was allocated to the Issuer, as evidenced by Carryforward Designation Certificate – Docket Number 19CF-003 and Carryforward Designation Certificate 19CF-004 (the "Carryforwards"). The Projects will no longer move forward, but the Issuer may still reassign the Carryforwards to new projects.

The Board of Directors of the Issuer previously approved reassignment of the Carryforwards to the SoSA at Palo Alto ("Palo Alto") and Zarzamora Commons ("Zarzamora") projects. Because Zarzamora will also not move forward, a new resolution is needed to preserve the portion of the Carryforwards that would have been allocated to Zarzamora and to allow Palo Alto to obtain a sufficient volume cap allocation.

RESIDENT FOCUSED OUTCOMES:

- SAHA residents have a sufficient supply of affordable housing options
- SAHA residents live in quality affordable housing

ATTACHMENTS:

Resolution 6185
 Resolution 21LVPFC-10-22

**San Antonio Housing Authority
Resolution 6185**

RESOLUTION 6185, AUTHORIZING REASSIGNMENT OF CARRYFORWARD DESIGNATION FOR THE OLD PEARSALL FLATS AND ALAZAN COURTS APARTMENTS PROJECTS

WHEREAS, one of the San Antonio Housing Authority’s strategic goals is to expand the supply of affordable housing; and

WHEREAS, a principal financing mechanism for new affordable housing is the 4% low income housing tax credit; and

WHEREAS, it is necessary to obtain volume cap allocations for tax-exempt bonds for new affordable housing projects; and

WHEREAS, the Las Varas Public Facility Corporation (“LVPFC”) has previously applied for and received volume cap allocation for the Old Pearsall Flats and Alazan Courts Apartments projects (the “Projects”) represented by Carryforward Designation Certificate – Docket Number 19CF-003 and Carryforward Designation Certificate – Docket Number 19CF-004 (together, the “Carryforwards”); and

WHEREAS, the Projects will not move forward and LVPFC has the opportunity to reassign the Carryforwards to new projects (the “Reassignments”); and

WHEREAS, LVPFC will pass a resolution to authorize the reassignment of the Carryforwards; and

WHEREAS, LVPFC will determine at a later date to which new projects, other than the SoSA at Palo Alto Apartments, it will reassign the Carryforwards and it will subsequently apply for the Reassignments in accordance with the rules of the Texas Bond Review Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Antonio Housing Authority, hereby:

- 1) Approve Resolution 6185 and 21LVPFC-10-22 of LVPFC authorizing reassignment of carryforward designation for the Projects.
- 2) Authorize the President and CEO, or designee, to execute all necessary documents associated therewith.

Passed and approved the 9th day of November 2021.

Ana M. “Cha” Guzman
Chair, Board of Commissioners

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO

CERTIFICATE FOR RESOLUTION
Resolution 21LVPFC-10-22

The undersigned officer of the Las Varas Public Facility Corporation (the “Issuer”) hereby certifies as follows:

1. In accordance with the bylaws of the Issuer, the Board of Directors of the Issuer (the “Board”) held a meeting on November 9, 2021 (the “Meeting”) of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

**RESOLUTION 21LVPFC-10-22, AUTHORIZING REASSIGNMENT OF
CARRYFORWARD DESIGNATION FOR THE OLD PEARSALL FLATS AND
ALAZAN COURTS APARTMENTS PROJECTS**

(the “Resolution”) was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board’s minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Articles of Incorporation and the Bylaws of the Issuer.

SIGNED this 9th day of November 2021.

Ed Hinojosa, Jr.
Secretary/Treasurer

**Las Varas Public Facility Corporation
Resolution 21LVPFC-10-22**

RESOLUTION 21LVPFC-10-22, AUTHORIZING REASSIGNMENT OF CARRYFORWARD DESIGNATION FOR THE OLD PEARSALL FLATS AND ALAZAN COURTS APARTMENTS PROJECTS

WHEREAS, Las Varas Public Facility Corporation, a nonstock, nonprofit public facility corporation (the “Issuer”), on behalf of the Housing Authority of the City of San Antonio, is empowered to finance the costs of residential ownership and development that will provide decent, safe, and sanitary housing at affordable prices for residents of the City of San Antonio by the issuance of housing revenue bonds; and

WHEREAS, in order to issue tax exempt bonds in the manner contemplated, the Issuer must seek an allocation of the State of Texas volume cap pertaining to private activity bonds by filing an allocation application with the Texas Bond Review Board (the “BRB”) in order to satisfy the provisions of the Internal Revenue Code; and

WHEREAS, the Issuer filed a “2019 Application for Carryforward for Private Activity Bonds” with the BRB for each of its Alazan Courts Apartments project (“Alazan”) and Old Pearsall Flats project (“Old Pearsall” and, together with Alazan, the “Projects”) (the “Allocation Applications”); and

WHEREAS, pursuant to the Allocation Applications, the Issuer received (1) Carryforward Designation Certificate – Docket Number 19CF-003 for Alazan (the “Alazan Carryforward”) and (2) Carryforward Designation Certificate – Docket Number 19CF-004 for Old Pearsall (the “Old Pearsall Carryforward” and, together with the Alazan Carryforward, the “Carryforwards”); and

WHEREAS, the Projects will not be completed, so the Issuer wishes to reassign the Carryforwards (the “Reassignments”) in accordance with Texas Government Code Section 1372.074 (the “Statute”) in order to allocate volume cap to new projects for which it will issue tax exempt bonds; and

WHEREAS, the Issuer will determine at a later date to which new projects it will reassign the Carryforwards and it will subsequently apply for the Reassignments in accordance with the rules of the BRB; and

WHEREAS, the Statute requires a resolution of the Issuer that authorizes the Reassignments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Varas Public Facility Corporation, hereby:

Section 1. The Reassignments and all actions necessary or desirable in connection therewith are authorized and approved.

Section 2. The President, any Vice President, the Secretary/Treasurer and each Assistant Secretary/Treasurer, or any of them, are authorized and directed to execute and deliver any and all documents necessary or desirable in connection with the Reassignments, and each of them are authorized to negotiate and approve such changes in the terms of such documents as such officers shall deem necessary or appropriate upon the advice of counsel to the Issuer, and

approval of the terms of each such instrument by such officers shall be conclusively evidenced by the execution and delivery of such documents.

Section 3. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 4. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 7. This Resolution shall be in force and effect from and after its passage.

Passed and approved the 9th day of November 2021.


Ana M. "Cha" Guzman
Chair, Board of Directors

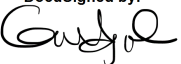
Attested and approved as to form:

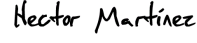
Ed Hinojosa, Jr.
Secretary/Treasurer

SAN ANTONIO HOUSING AUTHORITY**November 9, 2021****BOARD OF COMMISSIONERS
Special Board Meeting**

RESOLUTION 6180, AUTHORIZING THE AWARD OF CONTRACTS FOR AS NEEDED ENVIRONMENTAL ENGINEERING AND RELATED SERVICES AGENCY WIDE TO AEHS, INC. (DBE, ESBE, SBE, WBE, HUB), ATLAS TECHNICAL CONSULTANTS, INC., ENCON INTERNATIONAL, INC. (HABE, VBE, HUB), ERC ENVIRONMENTAL & CONSTRUCTION SERVICES (SBE), PROFESSIONAL SERVICES INDUSTRIES, INC, AND TERRACON CONSULTANTS, INC. FOR AN ANNUAL CUMULATIVE AMOUNT NOT TO EXCEED \$1,200,000.00; FOR A PERIOD OF ONE YEAR WITH THE OPTION TO RENEW UP TO FOUR ADDITIONAL ONE-YEAR TERMS

DocuSigned by:

 D7D46F73613F4FA...
Ed Hinojosa, Jr.
President and CEO

DocuSigned by:

 23FA80FCE3854A7...
George Ayala
Director of Procurement

DocuSigned by:

 ABBB9B00737A4D5...
Hector Martinez
**Director of Construction
Services and Sustainability**

REQUESTED ACTION:

Consideration and approval regarding Resolution 6180, authorizing the award of contracts for as needed environmental engineering and related services agency wide to AEHS, Inc. (DBE, ESBE, SBE, WBE, HUB), Atlas Technical Consultants, Inc., ENCON International, Inc. (HABE, VBE, HUB), ERC Environmental & Construction Services (SBE), Professional Services Industries, Inc, and Terracon Consultants, Inc. for an annual cumulative amount not to exceed \$1,200,000.00; for a period of one year with the option to renew up to four additional one-year terms.

FINANCIAL IMPACT:

The current award recommendation for environmental engineering services is not expected to exceed an annual cumulative amount of \$1,200,000.00 and will be funded through related project funds or available reserves.

SUMMARY:

SAHA requires the services of qualified firms to provide as needed environmental engineering and related services for projects at various SAHA properties to include multi-family units, single family homes, and commercial properties. Services will include, but are not limited to: Interior Assessments for lead-based paint (LBP), asbestos-containing material (ACM), mold, or other regulated and/or environmentally sensitive materials; exterior assessments for environmental air quality, noise, groundwater and well testing; geo-technical and materials testing related to soil, air, and water. Consultant(s) may also be required to provide a mobile drilling rig for multiple borings and submit subsurface investigation reports; prepare reports, work plans/specifications for abatement, bid projects for abatement, as well as project management and air monitoring services during abatement; submit required notification(s) to Texas Department of State Health Services; and training: provide Annual Awareness Training for Asbestos Containing Materials (ACM), Lead-Based Paint (LBP), and Mold. Training must include the abatement and remediation of lead, asbestos, and mold.

SAN ANTONIO HOUSING AUTHORITY**November 9, 2021**

On June 22, 2021, SAHA issued a “Request For Qualifications” (RFQ) #2103-925-35-5110 for Environmental Engineering Services, which closed on July 13, 2021. The RFQ was published on the SAHA E-Procurement Website, the Hart Beat, NAHRO E-Procurement website, and directly solicited to 91 firms. A total of six proposals were received in response to this solicitation: AEHS, Inc. (DBE, ESBE, SBE, WBE, HUB), Atlas Technical Consultants, Inc., ENCON International, Inc. (HABE, VBE, HUB), ERC Environmental & Construction Services (SBE), Professional Services Industries, Inc., and Terracon Consultants, Inc. All proposals were evaluated on the following criteria: experience and past performance, quality control, project approach, organizational structure and proposed team, respondent’s overall organizational and management structure, and the strength of their SWMBE and Section 3 plans. Based upon the above, we are recommending contract awards to all proposers. This will broaden the number of contracted firms available to assist on any potential SAHA projects.

COMPANY PROFILES:

AEHS was founded in 1995 and is headquartered in San Antonio, Texas. This firm has been certified as a DBE, ESBE, SBE, WBE by the South Central Texas Regional Certification Agency and a HUB by the State of Texas. They offer a full range of environmental, occupational health and safety consulting services, and technical support. Additionally, they provide training in various disciplines such as asbestos, lead, mold, OSHA, and hazardous waste. They have worked with Housing Authorities to include, but not limited to, the Corpus Christi Housing Authority; Housing Authority of Austin; San Benito Housing Authority; and Schertz Housing Authority. Their client list includes Alamo Colleges District; Brooke Army Medical Center, Industrial Hygiene Office; City of San Antonio; Fort Hood; Joint Base Fort Sam Houston; Joint Base Lackland; San Antonio Independent School District; and USAA San Antonio.

Atlas Technical Consultants was established in 2017 and is headquartered in Austin, Texas. They have more than 100 locations nationwide to include Texas offices in San Antonio, Beaumont, Cedar Park, Corpus Christi, Dallas, Dripping Springs, El Paso, Fort Worth, Georgetown, Houston, League City, Lubbock, Midland, Parr, and Van Horn. This firm provides professional testing, inspection and certification, environmental solutions, engineering and design, construction and quality management, and consulting services to their clients in industries to include government, healthcare, housing, industrial and transportation. They have worked with Housing Authorities to include the Boston Housing Authority, Massachusetts; Butler Metropolitan Housing Authority, Ohio; Housing Authority of Los Angeles, California; Montgomery Housing Authority, Alabama; New York Housing Authority, New York; and Vermont State Housing Authority, Vermont. Their client list includes City of San Antonio, City of Dallas, Houston Methodist Hospital, Texas A&M University, and United Airlines.

Encon International, Inc. was established in 1989 and is headquartered in El Paso, Texas, with a field office location in San Antonio, Texas. The firm self-certifies as a HABE, VBE and has been certified as a HUB by the State of Texas. They provide environmental engineering consulting, construction materials testing, and geotechnical engineering services to their public and private clients. They also provide technical training classes and construction support services. Their Housing Authority clients include City of Las Cruces Housing Authority, New Mexico; Housing Authority of the City of El Paso, Texas; and Tierra Del Sol Housing Corporation, New Mexico. Their client list includes Dallas Independent School District, Eastern Kansas VAHCS, El Paso Community College, El Paso International Airport, El Paso Independent School District, El Paso

SAN ANTONIO HOUSING AUTHORITY**November 9, 2021**

Water Utilities, Pizza Properties, Inc., US Army, Ft. Bliss and New Mexico, and Woodland Capital, LLC.

ERC Environmental and Construction Services was founded in 1991 and is headquartered in Houston, Texas, with field office locations in Austin and Dallas, Texas. They have been certified as an SBE by the City of Houston; Department of Transportation; Metropolitan Transit Authority of Harris County, Texas; and Port of Houston. They are an environmental engineering and construction services firm providing services to market sectors to include education, financial, governmental, health care, industrial and retail. Their capabilities include asbestos engineering and management services, lead engineering and management services, industrial hygiene/indoor air quality services (mold), environmental engineering and management services, and analytical services. Their client list includes City of Grande Prairie, Harris County Department of Education, Fort Bend Independent School District, Garland Independent School District, Houston Independent School District, Plano Independent School District, University of Houston, University of North Texas, Texas Department of Transportation, and Texas Health and Human Services.

Professional Services Industries (PSI) was founded as A&H Materials Testing in 1961 in Illinois. PSI was incorporated in Delaware in 1972, although the name was not used in the marketplace until the 1980's. PSI is headquartered in Arlington Heights, Illinois, and they have nationwide locations to include offices in San Antonio, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Harker Heights, Harlingen, Houston, LaPorte, Odessa, Plano and Spring, Texas. They are an engineering and consulting firm providing services in the areas of environmental consulting, geotechnical engineering, construction materials testing and inspection, industrial hygiene, storm water consulting and inspections, and roof consulting/engineering. They have worked with Housing Authorities to include the Corpus Christi Housing Authority, Cameron County Housing Authority, Taylor Housing Authority, and Laredo Housing Authority. Their client list includes City of San Antonio, Green and Healthy Homes, Bexar County Infrastructure Services Department, San Antonio Public Works Department, San Antonio Water System, and University Health Systems.

Terracon Consultants, Inc. was founded in 1965. Their corporate office is located in Olathe, Kansas, and they have 150 offices nationwide, of which 24 are located in Texas, with one being in San Antonio. They provide services in the areas of lead-based paint risk assessments and inspections, asbestos inspections and abatement specifications, ambient air monitoring/indoor air quality, mold assessments, remediation, noise analysis using OSHA guidance, geotechnical engineering, materials testing. Additionally, they provide health and safety training. They have worked with Texas Housing Authorities, to include, but not limited to, Dallas Housing Authority, Edinburg Housing Authority, Galveston Housing Authority, Hidalgo Housing Authority, Houston Housing Authority, and Laredo Housing Authority. Their client list includes Alamo Colleges, Bexar County, City of San Antonio, Port Authority of San Antonio, San Antonio Independent School District, and United Independent School District.

PREVIOUS PERFORMANCE:

AEHS has received prior awards from SAHA for lead training and performed satisfactorily under the engagements.

Atlas Technical Consultants has received no prior awards from SAHA.

SAN ANTONIO HOUSING AUTHORITY

November 9, 2021

Encon International, Inc. has received no prior awards from SAHA.

ERC Environmental and Construction Services has received no prior awards from SAHA.

Professional Services Industries (PSI) has received a prior award from SAHA for environmental engineering services and performed satisfactorily under the awarded contract.

Terracon Consultants, Inc. has provided environmental engineering services to SAHA for the last 10 years and has performed satisfactorily during the awarded contract terms. They are also under contract to provide professional engineering services.

CONTRACT OVERSIGHT:

Contract oversight will be provided by Hector Martinez, Director of Construction Services and Sustainability, who will monitor the vendor's adherence to contract requirements and performance. The Procurement Department will be responsible to monitor compliance with the vendor's Section 3 and SWMBE subcontractor good faith utilization plans.

STRATEGIC OUTCOMES:

- SAHA residents live in quality affordable housing.
- SAHA residents feel safe.

ATTACHMENTS:

Resolution 6180

Scoring Matrix

Advertisement List

**San Antonio Housing Authority
Resolution 6180**

RESOLUTION 6180, AUTHORIZING THE AWARD OF CONTRACTS FOR AS NEEDED ENVIRONMENTAL ENGINEERING AND RELATED SERVICES AGENCY WIDE TO AEHS, INC. (DBE, ESBE, SBE, WBE, HUB), ATLAS TECHNICAL CONSULTANTS, INC., ENCON INTERNATIONAL, INC. (HABE, VBE, HUB), ERC ENVIRONMENTAL & CONSTRUCTION SERVICES (SBE), PROFESSIONAL SERVICES INDUSTRIES, INC, AND TERRACON CONSULTANTS, INC. FOR AN ANNUAL CUMULATIVE AMOUNT NOT TO EXCEED \$1,200,000.00; FOR A PERIOD OF ONE YEAR WITH THE OPTION TO RENEW UP TO FOUR ADDITIONAL ONE-YEAR TERMS

WHEREAS, on June 22, 2021, SAHA issued a “Request For Qualifications” (RFQ) #2103-925-35-5110 for Environmental Engineering Services, which closed on July 13, 2021; and

WHEREAS, six proposals were received in response to the RFQ; and

WHEREAS, staff are recommending contract awards to AEHS, Inc., Atlas Technical Consultants, Inc., ENCON International, Inc., ERC Environmental & Construction Services, Professional Services Industries, Inc, and Terracon Consultants, Inc.; and

WHEREAS, the current award recommendation for environmental engineering services is not expected to exceed an amount of \$1,200,000.00 and will be funded through related project funds or available reserves; and

WHEREAS, staff requests the Board of Commissioners authorize the President and CEO, or designee, to execute all documents associated with these contracts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Antonio Housing Authority hereby:

- 1) Approves Resolution 6180, authorizing the award of contracts for as needed environmental engineering and related services agency wide to AEHS, Inc. (DBE, ESBE, SBE, WBE, HUB), Atlas Technical Consultants, Inc., ENCON International, Inc. (HABE, VBE, HUB), ERC Environmental & Construction Services (SBE), Professional Services Industries, Inc, and Terracon Consultants, Inc. for an annual cumulative amount not to exceed \$1,200,000.00; for a period of one year with the option to renew up to four additional one-year terms.
- 2) Authorizes the President and CEO, or designee, to execute all necessary documents associated with these contracts.

Passed and approved on the 9th day of November 2021.

Ana M. "Cha" Guzman
Chair, Board of Commissioners

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO

Scoring Matrix
Environmental Engineering
2103-925-35-5110

Criterion Description	Max Points Weight	AEHS, Inc.	Professional Services Industries, Inc. (PSI)	Atlas Technical Consultants	Terracon Consultants, Inc.	ENCON International, Inc.	ERC Environmental & Construction Services, Inc.
Experience and Past Performance:	30						
Rater 1		3.00	5.00	5.00	5.00	4.00	2.00
Rater 2		4.00	4.00	4.00	5.00	4.00	5.00
Rater 3		3.00	4.00	4.00	5.00	4.00	4.00
Total Score		10.00	13.00	13.00	15.00	12.00	11.00
Average Score		3.33	4.33	4.33	5.00	4.00	3.67
Weighted Score		20.00	26.00	26.00	30.00	24.00	22.00
Quality Control	10						
Rater 1		4.00	5.00	4.00	5.00	3.00	5.00
Rater 2		4.00	3.00	4.00	5.00	4.00	5.00
Rater 3		3.00	4.00	4.00	4.00	4.00	4.00
Total Score		11.00	12.00	12.00	14.00	11.00	14.00
Average Score		3.67	4.00	4.00	4.67	3.67	4.67
Weighted Score		7.33	8.00	8.00	9.33	7.33	9.33
Project Approach:	20						
Rater 1		4.00	5.00	5.00	5.00	4.00	4.00
Rater 2		4.00	4.00	4.00	5.00	4.00	5.00
Rater 3		3.00	4.00	4.00	5.00	4.00	4.00
Total Score		11.00	13.00	13.00	15.00	12.00	13.00
Average Score		3.67	4.33	4.33	5.00	4.00	4.33
Weighted Score		14.67	17.33	17.33	20.00	16.00	17.33
Organizational Structure and Proposed Team:	20						
Rater 1		5.00	5.00	4.00	5.00	4.00	4.00
Rater 2		4.00	4.00	4.00	5.00	4.00	4.00
Rater 3		2.00	4.00	4.00	4.00	4.00	4.00
Total Score		11.00	13.00	12.00	14.00	12.00	12.00
Average Score		3.67	4.33	4.00	4.67	4.00	4.00
Weighted Score		14.67	17.33	16.00	18.67	16.00	16.00
Strength of the Section 3 plan:	10						
Rater 1		2.00	4.00	4.00	4.00	4.00	5.00
Rater 2		2.00	3.00	2.00	4.00	2.00	3.00
Rater 3		1.00	2.00	2.00	1.00	3.00	3.00
Total Score		5.00	9.00	8.00	9.00	9.00	11.00
Average Score		1.67	3.00	2.67	3.00	3.00	3.67
Weighted Score		3.33	6.00	5.33	6.00	6.00	7.33
Strength of the S/W/MBE plan:	10						
Rater 1		5.00	3.00	5.00	4.00	4.00	3.00
Rater 2		1.00	2.00	3.00	4.00	4.00	2.00
Rater 3		3.00	2.00	2.00	4.00	3.00	3.00
Total Score		9.00	7.00	10.00	12.00	11.00	8.00
Average Score		3.00	2.33	3.33	4.00	3.67	2.67
Weighted Score		6.00	4.67	6.67	8.00	7.33	5.33
Section 3 Preference: A firm may qualify for Section 3 status for up to an additional 5 points.							
Category I: As detailed in Attachment D	5/.25						
Category II: As detailed in Attachment D	4/.2						
Category III: As detailed in Attachment D	3/.15						
Category IV: As detailed in Attachment D	2/.1						
Tota Weighted Score		66.00	79.33	79.33	92.00	76.67	77.33

Advertisement List
Solicitation # 2103-925-35-5110
Environmental Engineering Services

Associations /Vendors	Contact Name	Email	Notes
Associations Revised as of 8/26/2020			
African American Chamber of Commerce of San Antonio	Lou Miller	blackchamber@aol.com	
Alamo Asian American Chamber of Commerce	Elva Adams	elva.adams@wellsfargo.com	
Alamo City Black Chamber Of Commerce	Sherry Logan	slogan@alamocitychamber.org	
American Council of Engineering Companies - San Antonio (ACEC-SA)	Anne Whittington	anne@acectx.org	
American Institute of Architects	Paula	paula@aia.org	
American Subcontractors Association	Jennifer Swinney	jennifer@asasanantonio.org	
Associated Builders and Contractors S. Texas Chapter	Steve Schultz	steve@abcsouthtexas.org	
Builders Exchange	Jeannette Olguin	jeannette@virtualbx.com	
Construct Connect		content@constructconnect.com	
CFMA		kimr@avacpa.com	
Construction Journal	Danielle Giammarino	DGiammarino@constructionjournal.com	
Fair Contracting Coalition		faircontractingcoalitioninfo@gmail.com	
Goodwill Industries	Angelique de Oliveira	adeoliveira@goodwillsa.org	
Greater San Antonio Builders Association	Kristi Sutterfield	ksutterfield@sabuilders.com	
The San Antonio Chamber of Commerce	Dave Petersen	dpetersen@sachamber.org	
Hispanic Contractors Association de San Antonio	Clarissa Perez	exdir@hcadesa.org admin@hcadesa.org	
Home Depot Pro Accounts	Darren Friesenhahn	Darren_Friesenhahn@homedepot.com	
IEC		rvasquez@iecsanantonio.com	
MCA-SMACNA		mca-smacna@mca-smacna.org	
Minority Business Council	Hector Garcia	hector@hegarciacpa.com	
National Association of Women in Construction (NAWIC)	Sandee Morgan	nawicerin@gmail.com nawicsatx@gmail.com	
NAWBO San Antonio	Madeline Slay	Madeline@masarchitecture.com	
Plumbing Heating Cooling Contractors Association	Heidi Timble	Heidi@phcc-sanantonio.org	
Professional Engineers in Private Practice	Diane Hoskins	bexarpepp@sbcglobal.net	
Real Estate Council of San Antonio	Martha Mangum	martham@recsanantonio.com	
SAABE	Melodie	mg.assoc.mgmt@gmail.com	
San Antonio Board of Realtors	Suzanne	Suzanne@sabor.com	

Advertisement List
Solicitation # 2103-925-35-5110
Environmental Engineering Services

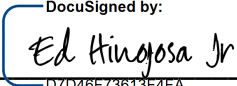
SA Chapter of the Associated General Contractors	Dana Marsh	sanantonioagc@gmail.com	
San Antonio Hispanic Chamber of Commerce		mariyaf@sahcc.org	
San Antonio Masonry Contractors Association	Debbie Mason	thesamca@gmail.com	
San Antonio Women's Chamber of Commerce	Cindy Libera	admin@sawomenschamber.org	
SmartApartmentData.com		constructionadmin@smartlocating.com	
South Central Regional Certification Agency	Charles Johnson	cjohnson@sctrca.org	
South San Antonio Chamber of Commerce	Al Arreola Jr	al@southsa.org	
Southwest Minority Supplier Diversity Council	Robert Casas	smsdc@smsdc.org gabrielle@smsdc.org	
Surety Association of South Texas, Inc.	Jim Swindle	jim@alamobonds.com	
Texas Society of Professional Engineers		jennifer@tspe.org	
TIBH Industries	Robert Olivo	robertolivo@tibh.org	
UTSA Minority Business Development Agency	Orestes Hubbard Jennifer Mort Jacqueline Jackson	orestes.hubbard@utsa.edu jennifer.mort@utsa.edu Jacqueline.Jackson@utsa.edu	
UTSA Procurement Technical Assistance Center	Terri Williams	ptac@utsa.edu	
West San Antonio Chamber of Commerce	Julie Jimenez	info@westsachamber.org julie@westsachamber.org	
Women's Business Enterprise	Avery Smith	bids@wbea-texas.org	
NAHRO	Web Site	http://nahro.economicengine.com	
Public Purchase	Web Site	www.publicpurchase.com	
Texas ESBD	Web Site	https://portal.cpa.state.tx.us/	
North San Antonio Chamber of Commerce	Web Site	https://northsachamber.chambermaster.com	
Direct Solicits as of 04/08/2021			
	HUBS on CMBL		
Alpha Terra Engineering, Inc	Wayne Crist	wcrist@atei97.com	
Arias & Associates, Inc.	Justin Hough	jough@ariasinc.com	
Canyon engineering & Environmental Services	Laurie Schley	Lauriels19@yahoo.com	
Intelligent Engineering Services, LLP	Agustin Tellez	atellez@ie-services.com	
Vickrey & Associates, Inc.	Brenda Johnson	marketing@vickreyinc.com	
	Section 3 Bidders		
None			

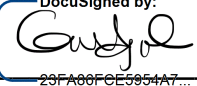
Advertisement List
Solicitation # 2103-925-35-5110
Environmental Engineering Services

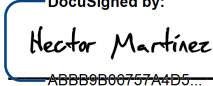
	Direct Solicits		
Arlluk Services, Inc.	Ruthann Angasan	Arllukservices@gmail.com	
Arrendondo, Zepeda & Brunz	Robert R Villareal, III	rvillareal@azb-engrs.com	
Baer Engineering and Environmental Consulting	Jayla Pine	jpine@baereng.com	
Barber & Barber Associates, Inc.	Jonathan Pyle	Jon.pyle@barberassociates.com	
Blackmon Mooring	Tiffany Montano	tmontano@bmsmanagement.com	
Burge-Martinez Consulting, Inc.	Gerald Hernandez	gerald@burgemartinez.com	
Clean Environments, Inc.	Greg Shilts	gregs@cleanenvironments.com	
Dougherty Sprague Environmental, Inc.	Cathy Dougherty	cdougherty@dsei.com	
Drash Consulting, LLC	Dawn M. Vernon	dvernon@drashcompanies.com	
E2Managetech	Ryan Gragnano	Ryan.gragnano@2managetech.co,	
Encon International	Alex Woelper	Alexw@enconinternational.com	
Environmental/Occupational Solutions Corporation	John Jackson	eoscorp@flash.net	
Geo Strata Environmental Consulting, Inc.	Suzanne Green	s.green@geostrata.com	
Geo-Marine, Inc.			210-930-3007
Geotechnical Consultants, Inc.		info@geotechnicalconsultantsinc.com	
Gruene Environmental	Steve Slevin	sslevin@grueneenviro.com	
Hydrogeologic, Inc.	Diane Glass	dglass@hgl.com	
Jeff Zinker Specialty Products, Inc.	Jeff Zunker	jeffzunker@astexinc.com	
LNV, Inc.	Kim Gamboa	kgamboa@lnvinc.com	
Medina Consulting	Doug McGookey	Dmcgookey@medinacci.com	
MHR Engineering	A. Gutierrez	agutierrez@mhreng.com	
Native Energy & Technology, Inc.	John Morris	jmorris@native-energy.com	
Professional Service Industries, Inc. (PSI)	John Langan	John.langan@psiusa.com	
Rock Engineering	Miranda Garrison	Miranda.garrison@rocktesting.com	
SCI Engineering, Inc.	Trey L. Coad	tcoad@sciengineering.com	
Terracon	Will DeVeau	Will.DeVeau@terrason.com	

SAN ANTONIO HOUSING AUTHORITY**November 9, 2021****BOARD OF COMMISSIONERS
Special Board Meeting**

RESOLUTION 6182, AUTHORIZING THE AWARD OF CONTRACTS FOR AS NEEDED PROFESSIONAL ENGINEERING AND RELATED SERVICES AGENCY WIDE TO THE FOLLOWING FIRMS: ECS SOUTHWEST, ENCOTECH ENGINEERING CONSULTANTS (ABE, ESBE, MBE, SBE), KCI TECHNOLOGIES, RABA KISTNER, INC., TERRACON CONSULTANTS, INC., AND VICKREY ASSOCIATES, INC. (DBE, SBE, WBE) FOR AN ANNUAL CUMULATIVE AMOUNT NOT TO EXCEED \$1,500,000.00; FOR A PERIOD OF ONE YEAR WITH THE OPTION TO RENEW UP TO FOUR ADDITIONAL ONE-YEAR TERMS

DocuSigned by:

 D7D46F73B13F4FA...
Ed Hinojosa, Jr.
President and CEO

DocuSigned by:

 23FA80FCE5954A7...
George Ayala
Director of Procurement

DocuSigned by:

 ABBB9B00757A4D5...
Hector Martinez
Director of Construction Services and Sustainability

REQUESTED ACTION:

Consideration and approval regarding Resolution 6182, authorizing the award of contracts for as needed professional engineering and related services agency wide to the following firms: ECS Southwest, Encotech Engineering Consultants (ABE, ESBE, MBE, SBE), KCI Technologies, Raba Kistner, Inc., Terracon Consultants, Inc., and Vickrey Associates, Inc. (DBE, SBE, WBE) for an annual cumulative amount not to exceed \$1,500,000.00; for a period of one year with the option to renew up to four additional one-year terms.

FINANCIAL IMPACT:

The current award recommendation for professional engineering and related services is not expected to exceed an annual cumulative amount of \$1,500,000.00 and will be funded through related project funding, operating budgets, or available reserves.

SUMMARY:

SAHA requires the services of qualified professional engineering firms to assist with its plans to upgrade, rehabilitate, repair, stabilize, and/or modernize various communities and properties throughout their portfolio. Services will include, but are not limited to, the following engineering services: Build San Antonio Green Standards, civil, construction, code analysis, cost estimating, demolition surveying, electrical, forensic (non-litigation), geological, mechanical, plumbing, and structural testing (including materials testing).

On July 26, 2021, SAHA issued a "Request For Qualifications" (RFQ) #2107-925-33-5160 for Professional Engineering Services that closed on September 3, 2021. The RFQ was published on the SAHA E-Procurement Website, the Hart Beat, NAHRO E-Procurement website, and directly solicited to 1,721 firms. Seven proposals were received in response to this solicitation: Abboud Engineering, ECS Southwest, Encotech Engineering Consultants (ABE, ESBE, MBE, SBE), KCI Technologies, Raba Kistner, Inc., Terracon Consultants, Inc., and Vickrey Associates, Inc. (DBE,

SAN ANTONIO HOUSING AUTHORITY**November 9, 2021**

SBE, WBE). All proposals were evaluated based on the following criteria: general experience, specific experience, responsiveness, general work approach, capacity, and strength of the Section 3 and SWMBE plans. Based upon the above, we are recommending contract awards to the six highest rated proposers. This will broaden the number of contracted firms available to assist on any potential SAHA projects.

COMPANY PROFILES:

ECS Southwest was founded in 1988 and is headquartered in Chantilly, VA. They have 75 offices and testing facilities across the Mid-Atlantic, Midwest, Southeast, and Southwest with Texas office locations in San Antonio, Austin, Conroe, Carrollton, Fort Worth, and Houston. They specialize in geotechnical, construction materials, environmental, and facilities engineering. This firm has worked with Housing Authorities to include the Atlanta Housing Authority, Bladenboro Housing Authority, Housing Authority City of Milwaukee, and Thomasville Housing Authority. Their client list includes, but is not limited to, Laney Development, LLC, The NRP Group, LLC, Provident Realty Advisors, and SA Quad Ventures.

Encotech Engineering Consultants was founded in 1990 and is headquartered in San Antonio, Texas. They are a Mechanical Engineering Plumbing (MEP) and structural engineering design and consulting firm serving markets to include civic, commercial, education, healthcare, infrastructure, multifamily, transportation, and travel and leisure. They have worked with the Housing Authority of the City of Austin. Their client list includes, but is not limited to: Austin Independent School District, City of San Antonio, City of Austin, Habitat for Humanity - Austin, San Antonio Independent School District, Texas General Land Office/Texas State Veterans, Texas Facilities Commission, and Travis County.

KCI Technologies, Inc. was established in 1955 with their headquarters being located in Sparks, Maryland. They have 55 field offices operating in 19 states with four offices located throughout Texas in San Antonio, Austin, Dallas, Houston and Mission. They are a multi-disciplined professional engineering and architectural design firm offering: mechanical, electrical, and plumbing (MEP) engineering, fire protection, site/civil engineering, structural engineering, utility engineering and subsurface utility engineering (SUE), communications infrastructure, architectural design, and construction management. Their Housing Authority clients include: Houston Housing Authority; Galveston Housing Authority; Housing Authority of Baltimore City; City of High Point Housing Authority; Housing Authority of City of Annapolis; Town of Easton Housing Authority; and Dauphin County Housing Authority. Their client list includes, but is not limited to: City of San Antonio, Northside Independent School District, San Antonio Water System, Texas Department of Transportation, Texas Facilities Commission, and Texas Health and Human Services Commission.

Raba Kistner, Inc. was founded in 1968 and their headquarters are located in San Antonio, Texas. They have field offices in Austin, Brownsville, Dallas, Houston, New Braunfels, and McAllen, Texas, and Utah. The company is composed of engineers, geologists, scientists, and technologists providing project management and oversight services in the areas of: construction materials engineering, testing and observation; geotechnical engineering, testing and pavement

SAN ANTONIO HOUSING AUTHORITY**November 9, 2021**

consulting; building sciences consulting; and infrastructure oversight and quality management. Raba Kistner's Housing Authority client list includes, but is not limited to: Bexar County Housing Authority, Alamo Housing Authority, Brownsville Housing Authority, City of Austin Housing Authority, Housing Authority of the City of El Paso, Housing Authority of San Marcos, Hidalgo County Housing Authority, Laredo Housing Authority, Mercedes Housing Authority, Port Isabel Housing Authority, Schertz Housing Authority, and Travis Housing Authority. Their Texas clients includes, but is not limited to, Bexar County, City of San Antonio, City of Houston, City of New Braunfels, City of McAllen, San Antonio River Authority, San Antonio Water System, and Texas Department of Transportation.

Terracon Consultants, Inc. was founded in 1965 and is headquartered in Olathe, Kansas. They have 150 offices nationwide with 24 offices located throughout Texas to include an office in San Antonio. They are a multi-discipline firm specializing in electrical engineering, fire protection and life safety code analysis, geological/geotechnical engineering, mechanical engineering, facility condition assessment, forensic property condition assessment, property condition assessment, and materials testing. Terracon's Housing Authority clients include, but are not limited to: Laredo Housing Authority; Houston Housing Authority; Dallas Housing Authority; Edinburg Housing Authority; Galveston Housing Authority; and Hidalgo County Housing Authority. Their client list includes, but is not limited to Alamo Colleges, City of San Antonio, Port of San Antonio.

Vickrey & Associates, LLC was founded in 1971 and they are headquartered in San Antonio, Texas, with field office locations in Austin and McAllen, Texas. They have been certified as a DBE, SBE, WBE by the South Central Texas Regional Certification Agency. Their firm is composed of a team of engineers, designers, technicians, and surveyors supported by drafting, technical, administrative, and field personnel. They offer services in the areas of civil engineering consulting, site planning, site design, and surveying services for multi-family developments for public housing and mixed income, single-family housing, neighborhood revitalization projects, retail, and municipal and federal projects. Their client list includes, but is not limited to, Bexar County, City of San Antonio, San Antonio River Authority, San Antonio Water System, Texas Facilities Commission, Texas Health and Human Services, and Texas Department of Transportation.

PREVIOUS PERFORMANCE:

ECS Southwest has received no prior awards from SAHA.

Encotech Engineering Consultants has received no prior awards from SAHA.

KCI is currently under contract with SAHA to provide Professional Engineering Services and has performed satisfactorily during the awarded term.

Raba Kistner is currently under contract with SAHA to provide Professional Engineering services and has also received a prior award from SAHA for physical needs assessment. They have performed satisfactorily under all awarded contracts.

SAN ANTONIO HOUSING AUTHORITY

November 9, 2021

Terracon Consultants is currently under contract with SAHA to provide Environmental and Professional Engineering services and has performed a physical needs assessment for the agency. They have performed satisfactorily under all awarded contracts.

Vickrey & Associates, LLC has received a prior award from SAHA for Professional Engineering services and performed satisfactorily under the awarded contract.

STRATEGIC OUTCOMES:

- SAHA residents live in quality affordable housing.
- SAHA residents feel safe.

ATTACHMENTS:

Resolution 6182

Scoring Matrix

Advertisement List

**San Antonio Housing Authority
Resolution 6182**

RESOLUTION 6182, AUTHORIZING THE AWARD OF CONTRACTS FOR AS NEEDED PROFESSIONAL ENGINEERING AND RELATED SERVICES AGENCY WIDE TO THE FOLLOWING FIRMS: ECS SOUTHWEST, ENCOTECH ENGINEERING CONSULTANTS (ABE, ESBE, MBE, SBE), KCI TECHNOLOGIES, RABA KISTNER, INC., TERRACON CONSULTANTS, INC., AND VICKREY ASSOCIATES, INC. (DBE, SBE, WBE) FOR AN ANNUAL CUMULATIVE AMOUNT NOT TO EXCEED \$1,500,000.00; FOR A PERIOD OF ONE YEAR WITH THE OPTION TO RENEW UP TO FOUR ADDITIONAL ONE-YEAR TERMS

WHEREAS, on July 26, 2021, SAHA issued a "Request For Qualifications" (RFQ) #2107-925-33-5160 for Professional Engineering Services that closed on September 3, 2021; and

WHEREAS, seven proposals were received in response to the RFQ; and

WHEREAS, staff are recommending contract awards to ECS Southwest, Encotech Engineering Consultants, KCI Technologies, Raba Kistner, Inc., Terracon Consultants, Inc., and Vickrey Associates, Inc.; and

WHEREAS, the current award recommendation for professional engineering services is not expected to exceed an amount of \$1,500,000.00 and will be funded through related project funding, operating budgets, or available reserves; and

WHEREAS, staff requests the Board of Commissioners authorize the President and CEO, or designee, to execute all documents associated with these contracts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Antonio Housing Authority, hereby:

- 1) Approves Resolution 6182, authorizing the award of contracts for as needed professional engineering and related services agency wide to the following firms: ECS Southwest, Encotech Engineering Consultants (ABE, ESBE, MBE, SBE), KCI Technologies, Raba Kistner, Inc., Terracon Consultants, Inc, and Vickrey Associates, Inc. (DBE, SBE, WBE) for an annual cumulative amount not to exceed \$1,500,000.00; for a period of one year with the option to renew up to four additional one-year terms.
- 2) Authorizes the President and CEO, or designee, to execute all necessary documents associated with these contracts.

Passed and approved on the 9th day of November 2021.

Ana M. "Cha" Guzman
Chair, Board of Commissioners

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO

Scoring Matrix Professional Engineering 2107-925-36-5160								
Criterion Description	Weight	Terracon Consultants, Inc.	KCI Technologies Inc.	Vickery & Associates LLC	Raba Kistner Inc.	ECS Southwest, LLP	Encotech Engineering Consultants SA. Inc.	Abboud Engineering LLC
General Experience:	25							
Rater 1		25.00	25.00	22.00	23.00	20.00	20.00	15.00
Rater 2		24.00	24.00	23.00	23.00	20.00	22.00	17.00
Rater 3		18.00	18.00	22.00	20.00	20.00	18.00	18.00
Total Score		67.00	67.00	67.00	66.00	60.00	60.00	50.00
Average Score		22.33	22.33	22.33	22.00	20.00	20.00	16.67
Specific Experience:	15							
Rater 1		15.00	15.00	15.00	13.00	10.00	11.00	10.00
Rater 2		12.00	15.00	11.00	12.00	12.00	13.00	7.00
Rater 3		12.00	13.00	11.00	12.00	12.00	12.00	10.00
Total Score		39.00	43.00	37.00	37.00	34.00	36.00	27.00
Average Score		13.00	14.33	12.33	12.33	11.33	12.00	9.00
Responsiveness:	10							
Rater 1		10.00	10.00	10.00	10.00	9.00	8.00	8.00
Rater 2		9.00	9.00	8.00	8.00	7.00	9.00	7.00
Rater 3		8.00	8.00	8.00	8.00	7.00	8.00	5.00
Total Score		27.00	27.00	26.00	26.00	23.00	25.00	20.00
Average Score		9.00	9.00	8.67	8.67	7.67	8.33	6.67
General Work Approach:	20							
Rater 1		20.00	20.00	20.00	18.00	15.00	15.00	13.00
Rater 2		18.00	18.00	17.00	18.00	17.00	17.00	15.00
Rater 3		18.00	15.00	17.00	15.00	15.00	15.00	10.00
Total Score		56.00	53.00	54.00	51.00	47.00	47.00	38.00
Average Score		18.67	17.67	18.00	17.00	15.67	15.67	12.67
Capacity:	20							
Rater 1		20.00	20.00	15.00	20.00	15.00	12.00	15.00
Rater 2		18.00	18.00	16.00	18.00	17.00	15.00	15.00
Rater 3		18.00	18.00	12.00	15.00	12.00	18.00	12.00
Total Score		56.00	56.00	43.00	53.00	44.00	45.00	42.00
Average Score		18.67	18.67	14.33	17.67	14.67	15.00	14.00
Strength of the Section 3 plan:	5							
Rater 1		5.00	4.00	5.00	1.00	3.00	1.00	3.00
Rater 2		3.00	3.00	4.00	0.00	2.00	0.00	3.00
Rater 3		3.00	3.00	4.00	1.00	2.00	0.00	2.00
Total Score		11.00	10.00	13.00	2.00	7.00	1.00	8.00
Average Score		3.67	3.33	4.33	0.67	2.33	0.33	2.67
Strength of the S/W/MBE plan:	5							
Rater 1		4.00	3.00	4.00	3.00	4.00	2.00	3.00
Rater 2		4.00	4.00	3.00	3.00	4.00	1.00	3.00
Rater 3		4.00	3.00	4.00	2.00	3.00	2.00	2.00
Total Score		12.00	10.00	11.00	8.00	11.00	5.00	8.00
Average Score		4.00	3.33	3.67	2.67	3.67	1.67	2.67
Section 3 Preference: A firm may qualify for Section 3 status and earn additional points.								
Category I: As detailed in Attachment D	5 (.25)							
Category II: As detailed in Attachment D	4 (.2)							
Category III: As detailed in Attachment D	3 (.15)							
Category IV: As detailed in Attachment D	2 (.1)							
Total Score		89.33	88.67	83.67	81.00	75.33	73.00	64.33

Advertisement List
Solicitation # 2107-925-33-5160
Solicitation Title: Professional Engineering Services

Associations /Vendors	Contact Name	Email	Notes
Associations Revised as of 8/26/2020			
African American Chamber of Commerce of San Antonio	Lou Miller	blackchamber@aol.com	
Alamo Asian American Chamber of Commerce	Elva Adams	elva.adams@wellsfargo.com	
Alamo City Black Chamber Of Commerce	Bede Ramcharan	info@alamocitychamber.org	
American Council of Engineering Companies - San Antonio (ACEC-SA)	Anne Whittington	anne@acectx.org	
American Institute of Architects	Paula	paula@aiasa.org	
American Subcontractors Association	Jennifer Swinney	jennifer@asasanantonio.org	
Associated Builders and Contractors S. Texas Chapter	Steve Schultz	steve@abcsouthtexas.org	
Builders Exchange	Jeannette Olguin	jeannette@virtualbx.com	
Construct Connect		content@constructconnect.com	
CFMA		kimr@avacpa.com	
Construction Journal	Danielle Giammarino	DGiammarino@constructionjournal.com	
Fair Contracting Coalition		faircontractingcoalitioninfo@gmail.com	
Goodwill Industries	Steven Hussain Angelique de Oliveira	shussain@goodwill.sa.org adeoliveira@goodwillsa.org	
Greater San Antonio Builders Association	Kristi Sutterfield	ksutterfield@sabuilders.com	
The San Antonio Chamber of Commerce	Dave Petersen	dpetersen@sachamber.org	
Hispanic Contractors Association de San Antonio	Clarissa Perez Dave Sanchez	exdir@hcadesa.org admin@hcadesa.org dave@hcadesa.org	
Home Depot Pro Accounts	Darren Friesenhahn	Darren_Friesenhahn@homedepot.com	
IEC	Julie Howard	jhoward@iecsanantonio.com rvasquez@iecsanantonio.com	
MCA-SMACNA		mca-smacna@mca-smacna.org	
Minority Business Council	Hector Garcia	hector@hegarciacpa.com	
National Association of Women in Construction (NAWIC)	Sandee Morgan	nawicerin@gmail.com nawicsatx@gmail.com	
NAWBO San Antonio	Madeline Slay	Madeline@masarchitecture.com	
Plumbing Heating Cooling Contractors Association	Heidi Timble	Heidi@phcc-sanantonio.org	
Professional Engineers in Private Practice	Diane Hoskins	bexarpepp@sbcglobal.net	
Real Estate Council of San Antonio	Martha Mangum	martham@recsanantonio.com	

Advertisement List
Solicitation # 2107-925-33-5160
Solicitation Title: Professional Engineering Services

SAABE	Melodie	mg.assoc.mgmt@gmail.com	
San Antonio Board of Realtors	Suzanne	Suzanne@sabor.com	
SA Chapter of the Associated General Contractors	Dana Marsh	sanantonioagc@gmail.com	
San Antonio Hispanic Chamber of Commerce	Brianna Dimas	briannad@sahcc.org mariyaf@sahcc.org	
San Antonio Masonry Contractors Association	Debbie Mason	thesamca@gmail.com	
San Antonio Women's Chamber of Commerce	Cindy Libera	admin@sawomenschamber.org	
SmartApartmentData.com		constructionadmin@smartlocating.com	
South Central Regional Certification Agency	Charles Johnson	cjohnson@sctrca.org	
South San Antonio Chamber of Commerce	Al Arreola Jr	al@southsa.org	
Southwest Minority Supplier Diversity Council	Robert Casas	smsdc@smsdc.org gabrielle@smsdc.org	
Surety Association of South Texas, Inc.	Jim Swindle	jim@alamobonds.com	
Texas Society of Professional Engineers		jennifer@tspe.org	
TIBH Industries	Robert Olivo	robertolivo@tibh.org	
UTSA Minority Business Development Agency	Orestes Hubbard Jennifer Mort Jacqueline Jackson	orestes.hubbard@utsa.edu jennifer.mort@utsa.edu Jacqueline.Jackson@utsa.edu	
UTSA Procurement Technical Assistance Center	Terri Williams	ptac@utsa.edu	
West San Antonio Chamber of Commerce	Julie Jimenez	info@westsachamber.org julie@westsachamber.org	
Women's Business Enterprise	Avery Smith	bids@wbea-texas.org	
NAHRO	Web Site	http://nahro.economicengine.com	
Public Purchase	Web Site	www.publicpurchase.com	
Texas ESBD	Web Site	https://portal.cpa.state.tx.us/	
North San Antonio Chamber of Commerce	Web Site	https://northsachamber.chambermaster.com	

Direct Solicits as of 07/23/21

	HUBS on CMBL		
AG3 Group, LLC	Ayda S. Gonzalez	agonzalez@ag3-group.com,	
Bain Medina Bain, Inc.	Dawn Vernon	dvernon@bmbi.com,	
Building Tech Team, LLC	Phillip Guajardo	phillipg@buildingtechteam.com,	
Carrillo & Associates, Inc.	Grace Carrillo	grace@carrillo-testing.com,	
Ford Engineering, Inc.	Ford , Regina	regina@fordengineering.com,	
Hyperion Biotechnology, Inc.	Janel Callan	bids@hyperionbiotechnology.com,	
Intelligent Engineering Svcs	Agustin Tellez	atellez@ie-services.com,	
IPsecure, Inc.	Jesse Rodriguez	Jesse.Rodriguez@IPSecureinc.com,	
ITI Solutions, Inc.	JR Pagan	JRPagan@iti-solutionsinc.com,	

Advertisement List
Solicitation # 2107-925-33-5160
Solicitation Title: Professional Engineering Services

Lackey De Carvajal Cx	Michael W. Lackey	mike.lackey@lccx.com,	
Mendez Engineering, PLLC	Ray Mendez	RMendez@MendezEngineering.com,	
Moy Tarin Ramirez Engineers	Raymond Tarin, Jr.	rtarin@mtrengineers.com,	
Poznecki-Camarillo, Inc.	Adalberto Camarillo	cert@pozcam.com,	
RGM Engineering, LLC	Roger Mendez	roger@rgmengineering.net,	
RJ Rivera Associates, Inc.	Rodolfo Rivera	rivera@rjrivera.com,	
Structural Engineering Associ	David T. Covarrubias	dcovarrubias@seatx.com,	
Unintech Consulting Engrs	Wan Yu Elisa Chan	echan@unintech.com,	
	Section 3 Bidders		
No Section 3 Engineers listed			
	Direct Solicits		
Alpha Terra Engineering	Wayne Crist	wcrist@atei97.com,	
Arredondo, Zepeda, & Brunz	Alfonso P. Garza	rvillarreal@azb-engrs.com,	
Barker Structural	Charli Valdez	charli@barkerstructural.com,	Not Found
Cyber Fence IT, LLC		charles@cyberfenceit-llc.com	Not Found
		dvernon@drashcompanies.com,	Not Found
Drash Consultants	Dawn Vernon	keppright@drashcompanies.com,	Not Found
Encotech Engineering	Ali Khataw, P.E.	Ali.Khataw@eec-tx.com,	
HBMG, Inc.	George Zarate	gzarate@hbmginco.com,	
IDC Engineering		jimg@idcus.com,	Not Found
KAI Texas	Marques Mitchell	mmitchell@kaitexas.com,	
Mack Engineers	Michael Washington	michael@mackengineers.com,	
Vickery and Associates		scott.taylor@roystonlaw.com,	Not Found
Young Professional Resources	Leonard Young	lyoung@yprconsulting.com,	
Cude Engineers	Coy Armstrong	carmstrong@cudeengineers.com,	
GE Reaves	Gustavo Gonzalez	ggonzalez@gereaveseng.com,	
ABR Consulting Engineers	Albert Rubio	arubio@abrconsultingengineers.com,	
1st Life Engineering Services	Elliott Broughton	elliott@dsengr.com,	
2M Associates, LLC	Ahsan Moeen	info@two-mm.com,	
4C Technologies, Inc.	Kamran Bashir	kbashir@4ctechnologies.com,	
A & L Engineering & Consulting	Laila Rashedi Ashrafi	nooriyeh@sbcglobal.net,	
A P Engineering Consultant,	Anuj M. Patel	apatel@ap-ec.com,	
A&P Engineering, PLLC	Silvia Dyer	sdyer@aandpengineering.com,	
AAR Incorporated	Dwain Bankston	Dwain@aarinc.net,	
ABR Consulting Engineers	Albert Rubio	arubio@abrconsultingengineers.com,	
Aco Associates, Inc.	Adolphus Oji	adolphus@acoassociates.com,	
ADICO, LLC.	Dinh V. Ho	dinh@adico-llc.com,	
AE	Barbara Ardoin	bardoin@ardoin-ae.com,	
AG&E Associates, P.L.L.C.	Sanjay Agrawal	sagrawal@ageassociates.com,	
Aguirre & Fields, L.P.	Oscar Aguirre	oscar.aguirre@aguirre-fields.com,	
Alderson & Associates, Inc.	Hannah Heinze	hheinze@alderson-inc.com,	

Advertisement List
Solicitation # 2107-925-33-5160
Solicitation Title: Professional Engineering Services

Alegro Engineering, L.P.	Rolando Legarreta	rlegarreta@alegro-engineering.com,	
All-Terra Engineering, Inc.	Haddis Tewolde, P.E.	htewolde@all-terra.com,	
Alliance Geotechnical Group	Robert Nance	rnance@aggengr.com,	
Alpha Terra Engineering Inc.	Ed von Dran	evondran@atei97.com,	
Amani Engineering Inc	H. Prasad Kolluru,	pkolluru@amaniengineering.com,	
Ambiotec Civil Engineering Group, Inc.	Carlos Marin	cmmarin@ambiotec.com,	
American Engineering Consultants	Stacy SM Maynard	smaynard@americanengineeringconsultants.com,	
AMZSA LLC	Alberto Martinez	amartinez@amz-sa.com,	
APM & Associates, INC.	Afisu Olabimtan	afisu@apmtexas.com,	
Ardurra Group Inc	Chris Canonico	ccanonico@ardurra.com,	
Arredondo, Zepeda & Brunz,	Alfonso P Garza	agarza@azb-engrs.com,	
ARS Engineers, Incorporated	Ayub Sandhu	asandhu@arsengineers.com,	
Associated Testing Labs	Jasbir Singh	jasbir@associatedtesting.com,	
Atkins North America, Inc.	Britt Dougherty	Britt.Dougherty@atkinsglobal.com,	
Atser, L.P.	Robert Arizola	dfm@atser.com,	
Auckland Consulting, Llc	John Tayntor	denise@auckland-consulting.com,	
Aviles Engineering Corp	Jennifer Peck	jpeck@avilesengineering.com,	
Axxis Building Systems, Inc.	Sophie Purdy	spurdy@axxis-corp.com,	
B&H Engineers, Inc.	Jon Abernathy	tabernathy@bandhengineers.com,	
B2Z Engineering, Llc	Aisha Gonzalez	aisha@b2zeng.com,	
Baer Engineering & Envrnmntl	Therese M Baer Pe	info@baereng.com,	
Baeza Engineering, Pllc	Salvador Baeza	sal@baezaengineering.com,	
Bandini Enterprises, Inc.	Susana Bandini	smbandini@bei-us.com,	
Barnhart Constructors, Inc.	Debbie Barnhart	dybarnhart@barnharteng.us,	
Basharkhah Engineering, Inc.	Carolyn Coleman	ccoleman@beitexas.com,	
Bath Group, Inc.	Javier Garcia, P.E. -	jgarcia@bathgroup.com,	
Bath Group, Inc.	William B Stark,	bstark@bathgroup.com,	
Bendicion Engineering, Llc	Salvador Flores	sflores@bendicion-companies.com,	
Binkley & Barfield, Inc.		marketing@binkleybarfield.com,	
Blanchard AE Group	Laura M Blanchard	lblanchard@bae.group,	
Bocci Engineering, Llc	Lianne Lami	lblami@bocciengineering.com,	
Bothne Engineering	Dorothy Bothne, P.E.	dbothne@austin.rr.com,	
Bowman Engineering & Cnslt	Shauna E. Bowman	shauna@bowmanengineers.com,	
Branchpattern, Inc.	Ravi Maniktala	debbie.s@branchpattern.com,	
Brandt Engineers Group, Ltd.	Adolfo Garcia	brandt@brandtengineers.com,	
Brock & Bustillos, Inc.	Julie R. Bustillos	julie@brockbustillos.com,	
BSI Vexon Llc	Jose Blesa	sales@bsivexon.com,	
Burns & Mcdonnell Engineering	Tony Kimmey	tkimmey@burnsmcd.com,	
C2Engineer, Inc.	James Carrales	james.carrales@c2engineer.com,	
Campos Engineering, Inc.	Joe Campos	jcampos@camposengineering.com,	
CAS Consulting And Services,	Channy Soeur	Channys@casengineers.com,	
CDM Smith Inc.	Ram Maddali	maddalirs@cdmsmith.com,	

Advertisement List
Solicitation # 2107-925-33-5160
Solicitation Title: Professional Engineering Services

CDMTEK	Chris Mansour	chris@cdmtek.com,	
Chambers Engineering, Llc	Chris Chambers	chrisc@chambersengineering.net,	
Chanin Engineering, Llc	Miguel Chanin	info@chaninengineering.com,	
Chica & Associates, Inc.	Andy M. Chica	twallace@chica-assoc.com,	
Chien Associates, Inc.	Jong Song Chien.	janie1952@sbcglobal.net,	
Childress Engineering Svcs	Joey Childress	Jchildress@cesglobal.com,	
Civil Consulting Group, Pllc	Trevor Castilla	tcastilla@civilgroup.net,	
Civil Systems Engineering,	Deren Li	dli@cseengineers.com,	
Civilcorp Llc	Owner/Ben L. Galvan	bgalvan@civilcorp.us,	
Civiltude, Llc	Fayez Kazi	info@civiltude.com,	
Civiltech Engineering, Inc.	Melvin G Spinks	company@civiltecheng.com,	
Cleary Zimmermann	Joyce Watson	joycew@clearyzimmermann.com,	
CMJ Engineering and Testing,	Angie McCullough	angie@cmjengr.com,	
Cobb, Fendley & Associates,	Ami Goudie	agoudie@cobbfendley.com,	
Collaborative Engineering Group	Lisa Osborne, P.E.	losborne@collaborative-engr.com,	
Collier Consulting, Inc.	Nathan Collier	nathan@collierconsulting.com,	
Conde, Inc.	Conrad Conde	cconde@condeinc.com,	
Consort Environments Inc.	Enrique Serna	eserna@consortinc.com,	
Corsair Consulting Llc	Clint Harris	clinharris@corsairus.com,	
Costello, Inc.	Melissa Burg	mburg@costelloinc.com,	
CP&Y, Inc.	CPY Marketing	cpymarketing@cpyi.com,	
CQC Testing And Engineering,	Jaime Rojas	jrojas@cqceng.com,	
Crane Engineering Corp	Edward D. Garza	eddie-crane@sbcglobal.net,	
Criado & Associates, Inc.	Maria Cristina Criado	ccriado@criadoassociates.com,	
Dal-Tech Engineering Inc.	Sedi Toumani	stoumani@dal-tech.com,	
Daniel B Stephens & Assoc	Janet Wolfe	jwolfe@geo-logic.com,	
Datum Gojer Engineers,	Charles Gojer	bgojer@cgojer.com,	
Davcar Incorporated	David A. Carroll	david@davcar.com,	
DE Corp.	Johan Petterson P.E.	corporatedevelopment@decorp.com,	
DFW Consulting Group, Inc.	Troy Skillern	tskillern@dfwcgi.com,	
Di Sciuillo-Terry, Stanton &	Joyce P. Stanton	jstanton@dterry.com,	
Dietz Engineers, Llc	Donna M. Dietz	ddietz@dietzengineers.com,	
Dikita Enterprises, Inc.	Evalynn A Williams	sgerald@dikita.com,	
Doucet & Associates, Inc.	Amy Doucet	marketing@doucetengineers.com,	
Dudley Engineering Llc	Anna Dudley	adudley@dudleydunham.com,	
Dye Enterprises	D. SCOTT DYE	dyeenterprises@satx.rr.com,	
E&C Engineers & Consultants	Heather Camden	camden@eceng.com,	
E3 ENGINEERING	Owner/Shawn E. Poe	e3eng@cawb.com,	
EA Engineering, Science And Technology,	Brian Yost	byost@eaest.com,	
Edminster, Hinshaw, Russ &	Marta Wallace	mwallace@ehrainc.com,	
EEEngineering, Llc	EEEngineering	thierry.epassa@eeengineering.org,	
EJES, INC.	Edwin B. Jones, Sr.	ejones@ejesinc.com,	
Encotech Engineering Consultants	Ali R Khataw	Ali.Khataw@eec-tx.com,	

Advertisement List
Solicitation # 2107-925-33-5160
Solicitation Title: Professional Engineering Services

Energy Engineering Assoc	Dena Foster	marketing@eeace.com,	
Enprotec / Hibbs & Todd, Inc.	Jessica E Long	jessica.long@e-ht.com,	
Ensight, Inc.	Mark D. Lilie	mlilie@ensightinc.com,	
Entech Civil Engineers, Inc.	Ovidio N. Alanis	nalanis@entechhou.com,	
ENXL LLC	Carol Christini	carol.christini@enxl.us,	
EPB Associates, Inc.	Edgardo P. Brandao	ebrandao@epbassociates.com,	
Essco International, Inc.	Robert Concha Jr.	rconcha@esscogroup.org,	
Estes, McClure & Associates,	Gary Bristow	gbristow@estesmcclure.com,	
Ethos-Holistique Holdings LLC	Guillermo Quintanilla	dlooper@ethoseng.net,	
Evolving Texas, Lp	Samantha Renz	samantha@evolvingtexas.com,	
Excelsis, Inc.	C Yossundharakul	info@excelsis-inc.com,	
EYP, INC.	Andy Albin	aalbin@eypae.com,	
Falcona Management & Technology	John Anthony Ayala	jayala@falcona.net,	
FFG Strategic Consulting, LLC	Colette Lewis	colette.lewis@ffgsconsulting.com,	
FIF Engineering	brendan Isidien	brendan@fifengineering.com,	
Fittz & Shipman, Inc.	Bernardino Tristan	btristan@fittzshipman.com,	
Five Engineering, LLC	Elizabeth Parent	contact@5engineering.com,	
Foresight Planning & Engrng	Erin Perkins-Watry	management@foresightpes.com,	
Frank X Spencer And Assoc	Rebecca T. Spencer	bts@fxsa.com,	
Freese And Nichols Inc	Janell Weaver	leadservices@freese.com,	
Fugro Usa Land, Inc.	Kyle Kilgore	kkilgore@fugro.com,	
Gallegos Engineering, Inc.	Richard Gallegos	rg@gallegoseng.com,	
Gannett Fleming, Inc.	Jill Hammaker	jhammaker@gfnet.com,	
Garcia & Wright Cnsltng Eng,	Mr. Garcia	rgarciajr@garciawright.com,	
GC ENGINEERING, INC.	Mahendra Rodrigo	mrodrigo@gc-engineering.com,	
Gerard & Associates Consulting Engineers	Walter S. Gerard	wsgerard@att.net,	
Gessner Engineering, LLC	Johanna Gessner	bd@gessnereng.com,	
Getan Resources, LLC	Jacques Burhama	jburhama@getanresources.com,	
Gilbert J. Guerra Engineering,	VP/Debbie Guerra	debbieguerra@msn.com,	
Global Civil Solutions LLC	Firoze Shams	sdam@global-civil.com,	
Globe Engineers, Inc.	Pres./Fay Saremi	fsaremi@globeengineers.com,	
Goero International, LLC	Eli R. Ochoa	gbarrera@goero.com,	
Gonzalez Engineering & Surveying	Edmundo Gonzalez	edmundo@gonzalezengineering.com,	
Gonzalez Shah Smith Inc.	Inti L Gonzalez	igonalez@gonzalezshahsmith.com,	
Goodwin Engineering, Inc.	Wesley Goodwin	wes.goodwin@goodwinengineering.com,	
Gradient Group, LLC	Stephanie Anderson	sanderson@gradient-group.com,	
Grubb Engineering, Inc.	Joy Grubb	joy@grubbengineering.com,	
Guzman & Munoz Engineering	Jose Luis Munoz	jmunoz@gmes.biz,	
H.W. Lochner, Inc.	Greg Evans	gevans@hwlochner.com,	
H2B, INC.	Henning, Tod	tod.henning@h2bengineers.com,	
H2MG, LLC	Ernesto Del Castillo	Ecastillo@h2mg.com,	
H4 Architects And Engineers,	Sherie Hensley	shensley@h4engineers.com,	

Advertisement List
Solicitation # 2107-925-33-5160
Solicitation Title: Professional Engineering Services

Half Associates Inc	Jessica Baker	info-marketing@half.com,	
Harkins Engineering, Inc.	Victoria A Harkins	vharkins@harkinsengineering.com,	
Harutunian Engineering, Inc.	PtakooHy Harutunian	anne@heiworld.com,	
Hayden Consultants, Inc.	Walker Dunn	wdunn@haydenconsultants.com,	
Hdr Engineering, Inc.	Kelly Kaatz	kelly.kaatz@hdrinc.com,	
Henry K. Ng Consulting Engineers	Manuel Levario	fgutierrez@hknengineers.com,	
Hinojosa Engineering, Inc.	Wilfrido R Hinojosa	HinojosaEngInc@aol.com,	
Hirsch Engineering Inc	MARINA HIRSCH	marina@hirsch-engineering.com,	
Hntb Corporation	Jonathan Bayles	jbayles@hntb.com,	
Holdengarcia, Llc	Esequiel Garcia	egarcia@hgcivil.com,	Not Found
Howland Engineering And	Carole Alexander	calexander@howlandcompanies.com,	
Hunt & Hunt Engineering Crp	Larry Hunt	hhec@hhec corp.com,	
IBIS Engineering	Janet M. Hoffman/PE	jhoffman@ibisengineers.com,	
Iconic Consulting Group, Inc.	Keith Britton	keith.britton@iconiccg.com,	
IEA INC.	Shakeel Ahmed	sahmed@ieaworld.com,	
IGET Services Llc	Satyanarayana Pilla	info@iget services.com,	
Ikerd Consulting, Llc	Brenda H. Ikerd	bikerd@ikerd.com,	
Ingenia Design Services, Llc.	David Barajas	accounting@ingeniadesign.com,	
Innovation Engineering Cnslts	Daniel Lara	dlara@iecmep.com,	
International Consulting Engineers	Jesus J. Jimenez	jj@icengineers.net,	
Isro Engineering Services,	Juan Rodriguez	isrogroup@gmail.com,	
Jacob & Martin, Ltd.	Will Dugger	wld@jacobmartin.com,	
Jakan Engineering,	Pres./Son Ngo	sngo@jakenengineering.com,	
Jasmine Engineering,	Yasaman J Azima	jasmine@jasmineengineering.com,	
Jaymark Engineering Corp	Mark D. Taylor.	mdt@jaymarkengineering.com,	
Jea/HydroTech Engineering,	Edward J. Gutierrez	jea-hydro@jea-hydro.com,	
JM Engineering, Llc	Melissa Weinberger	melissa@jm-engineer.com,	
Jones Engineers, L. P.	N Curt Jones	vroberts@jonesengineers.com	
Jose I. Guerra, Inc.	Ricardo J. Guerra	rguerra@guerra.com,	
JQ Infrastructure, Llc	Murali Kariyarvedu	mkariyarvedu@jqeng.com,	
JRSA Engineering Inc.	Elizabeth L. Zarate	liz@jrseaengineering.com,	
K & W Engineering Solutions	Amberle Kurkowski	akurkowski@kwengineering.net,	
Kalluri Group, Inc	Ramesh Kalluri	rkalluri@kalluri.us,	
Kaluza Inc	Llarance Turner	lturner@kaluzainc.com,	
KB Pike Engineering Llc	Jennifer Garcia	jennifer@kbpke.com,	
KCJ Design & Construction	Jonathan Avila	javila@kcjdesignco.com,	
Kleinman Consultants,	Ramon V. Carrasco	ramon@kleinmanconsultants.com,	
KSA Engineers, Inc.	Kerry Long	klong@ksaeng.com,	
Ku & Associates, Llc	Dennis Ku	dennis@ku-associates.com,	
Kuo & Associates Inc	Shaheen Chowdhury	shaheen.chowdhury@kuoassociates.com,	
Leap Structures, Pllc	Tak S. Chu	tchu@leapstructures.com,	
Lee Truong & Yu Engineers,	Li-wei yu	liweiyu@lty-engineers.com,	
Lefevre Engineering & Mgmnt	Wesley R LeFevre	richard@lefevre group.net,	

Advertisement List
Solicitation # 2107-925-33-5160
Solicitation Title: Professional Engineering Services

Lina T. Ramey And Assoc	Lina Ramey	lramey@ltraengineers.com,	
LJA ENGINEERING, INC.	Maria Lucio	mlucio@ljaengineering.com,	
Lundy & Franke Engineering,	Lori Franke	lori@lundyfranke.com,	
Lwanda & Company Llc	Joe Nyanjom	info@lwanda-co.com,	
M Engineering & Construction	Jose Monarrez	jm@themcorp.com,	
M.E.P. Consulting Engineers,	Shahin Nemati	snemati@mepce.com,	
Maldonado-Burkett, Llp	Ramon H Maldonado	ramon@maldonado-burkett.com,	
Marshall Engineering Corp	C. Tony Marshall-	mecedu@aol.com,	
MAS Consultants, Llc	Angel Sanchez	asanchez@mas-civil.com,	
Matrix Structural Engineers,	Moyeen Haque	marketing@matrixstructural.com,	
MBCO Engineering, Llc.	Brock Crenek	brock.crenek@mbcoengineering.com,	
Meers Engineering, Inc.	Larry J. Meers	larry.meers@meersengineering.com,	
MEP Associates Design Grp	Karyn Floyd	karen@mepgroup.net,	
MEP Solutions Engineering,	Abram L. Dominguez	adominguez@mepsolutionsengineering.com,	
Metco Engineering, Inc.	Barry Bagheri	barry@metcoengineering.com,	
Metric Engineering, Inc.	Mariley Perez	mperez@metriceng.com,	
Metropolitan Infrastructure,	Louis Frisbie	LRFrisbie@metroinfrastructure.com,	
Meza Engineering, Inc	Victor H Meza	vmeza@mezaengineering.com,	
Michael Baker International,	Staci Howie	Staci.Howie@mbakerintl.com,	
Midtown Engineers, Llc	Kay H. McDaniel	khmcdaniel@midtownengineers.com,	
Millennium Engineers Group,	President/Raul Palma	rpalma@megengineers.com,	
Mint Engineering Llc	Abbie Bejrowski,	abejrowski@mintengineers.com,	
Mitchell & Morgan, Llp	Veronica Morgan	v@mitchellandmorgan.com,	
Morales Engineering Assoc	Enrique Morales	emorales@moraleseng.com,	
Moreno Cardenas, Inc.	Roberto Moreno	rmoreno@morenocardenas.com,	
Mott Macdonald, Llc	Josh Carter	joshua.carter@mottmac.com,	
MSE Group, LLC	Miyoun H. Squire	msquire@msengineeringus.com,	
MTG Engineers, Inc.	Kayla R. Wood P.E.	kwood@mtgengineers.com,	
MTG Strategic Partners, LLC	Kayla R. Wood, P.E.	kwood7205@gmail.com,	
Multi-Lynx Companies,	Iru A. Brodie-Mends,	ibm1@Multi-Lynx.com,	
Mundo And Associates,	Pamela Mundo	pmundo@mundoandassociates.com,	
MV Engineering, Inc.	Syed Aftab	saftab@mv-engineering.com,	
MWM Design Group, Inc.	Pete Warner	petew@mwmdesigngroup.com	
Nathan D. Maier Consulting	JEAN MAIER DEAN	jmaierdean@ndmce.com,	
ND Engineering, Pc	NAOMI RUTH DAVIS	ruth@ndengpc.com,	
Nova Engineering, Inc.	Pres./Joel Garcia	igarcia@nova-engineering.net,	
NRG Engineering	John A Rodriguez, Iii	jrod@nrgcc.com,	
O'Brien Engineering Services,	Teri O'Brien	teriobrien@obrienengineeringservices.com,	
O'brien Engineering, INC.	Sarah Cole	scole@obrieneng.com,	
OA Systems Corporation	S. R. Gunzelman	gunzelman@oasystems.net,	
Omega Engineers, Inc.	Santiago Castaneda	ecastillo@omegaengineers.com,	
Othon, Inc.	Charles Othon	othoncorp@othon.com,	
P & D Professional Services,	President/Paula Price	pprice@pdproservices.com,	
P.E. Structural Consultants,	LISA POWELL	lpowell@pestructural.com,	

Advertisement List
Solicitation # 2107-925-33-5160
Solicitation Title: Professional Engineering Services

Pacheco Koch Consulting	Mark A. Pacheco,	snorris@pcke.com,	
Pape-Dawson Engineers, Inc.	Pamela Canales	PCanales@pape-dawson.com,	
Paramount Engineering, Llc	Mohammad Mirza	amira@pellctx.com,	
Parkhill, Smith & Cooper, Inc.	Alissa Holloway	aholloway@parkhill.com,	
Parra & Co., Llc	Eduardo Parra	ejparra@icloud.com,	
Pavetex Engineering Llc	Marvin Garcia	mgarcia@pavetex.com,	
Perez Consulting Engineers,	Monique Fuentes	mfp@perezce.com,	
Plagar Engineering Llc	Placido J. Garcia, Jr.	plagar@sbcglobal.net,	
Porras Nance Engineering	Thelma P. Nance	thelma@porrasnace.com,	
Poznecki-Camarillo, Inc.	Adalberto Camarillo	cert@pozcam.com,	
Ppv Consulting Llc	Peter P. Villarreal	pwillarreal@ppvconsulting.net,	
Prestige Engineering Svcs		cpennington@pa-cx.com,	
Price Consulting, Inc.	Ann Sharp	asharp@priceconsulting.com,	
Priority Engineering Inc	David T Lott	DLott47586@aol.com,	
Purdy-Mcguire Incorporated	Camille Barton	cbarton@purdy-mcguire.com,	
Quintanilla, Headley And	Alfonso Quintanilla, .	alfonsoq@qha-eng.com,	
R. Gutierrez Engineering Corp	Gutierrez, Ramiro	javier@rgec.net,	
R.L. Woods & Associates, Llc	Renate Woods	rwoods-rlwa@att.net,	
R2M Engineering, Llc	John E. Rantz	jrantz@r2meng.com,	
Raba Kistner Inc	Joanna Armstrong Laurie Steves Weston Tietze	jarmstrong@rkci.com, lsteves@rkci.com, wtietze@rkci.com,	
Rakowitz Engineering, Llc	Nicole Rakowitz	nicole@rak-eng.com,	
Ramirez Simon Engineering,	Steven Simon	sjsimon@ramirez-simon.com,	
Ramos Consulting, Llc	Adalberto J. Ramos	jerry.ramos@ramosconsultingllc.com,	
REBI, LLC	Andrew Rodriguez	rodzeng@aol.com,	
Reed, Wells, Benson And Co	Mike Adcock	madcock@rwb.net,	
Regional Engineering, Inc.	Mohammad Naeem	reiaustx@gmail.com,	
Restl Engineers Tx Llc	Gina P Konganda	gkonganda@restl.com,	
Rivera Engineering, Llc	Jose J. Rivera	jrivera@riveramep.com,	
Riverbank Sourcing Group Llc		riverajoe25@icloud.com,	
RO Engineering, Pllc	Rene R. Olivarez,	r.olivarez@ro-engineering.com,	
Rosin Group, Inc.	Lila Rosin	lila@rosingroup.com,	
RPS Infrastructure, Inc.	Carol Nevarez	carol.nevarez@rpsgroup.com,	
RS&H, Inc.	Donald Glenn, PE	donald.glenn@rsandh.com,	
Rummel, Klepper & Kahl, Llp	Amanda Shanks	ashanks@rkk.com,	
S & GE, L.L.C.	JoEmma Sherfey	esherfey@sherfey.com,	
S&B Infrastructure Ltd	Chantal Fullerton	cdfullerton@sbinfra.com,	
Salcedo Group, Inc.	Salcedo, Louis M.	lsalcedo@salcedogroupinc.com,	
Sames, Inc.	Samuel Maldonado	saul@samengineering-surveying.com,	
San Antonio Design Group,	Juan A. Saucedo Jr.	kokopelli0757@gmail.com,	
Sanchez-Salazar & Associ	Juan Carlos Sanchez	jsanchez@ssa-pe.com,	
Schaumburg & Polk, Inc	Allen Ross	aross@spi-eng.com,	
Scheibe Consulting	Eric Scheibe	escheibe@scheibeconsulting.com,	
SDI Engineering, L.L.C.	Isael Posadas	iposadas@sdi-engineering.com,	


Advertisement List
Solicitation # 2107-925-33-5160
Solicitation Title: Professional Engineering Services


Seiler / Lankes Group	Jeff Seiler	jseiler@slg-eng.com,	
SEK Engineering, Corp.	Lynn Khazzoum	Lynn@sekengineering.net,	
Separation Systems Cnsltnts	Helen I. Hodges	ssci@sscienvironmental.com,	
SES Horizon Cnsltng Engineers	Epifanio E. Salazar,	epi.salazar@seshorizon.com,	
Shah Smith & Associates, Inc	Ajay C. Shah	jbolander@shahsmith.com,	
Siegfried Engineering & Const	Robert H Siegfried	robert.siegfried@siegfriedec.com,	
Sigma Engineers Inc.	Sina Nejad	amir@sigmaengineers.com,	
Sigmahn Engineers, PLLC	Jesus GI Hinojosa	gabrielhinojosa@sigmahne.com,	
Simon Engineering & Cnsltng	Voranique V. Simon	nsimon@simonengineering.com,	
Simpson Gumpertz & Heger	Nick T. Floyd	NTFloyd@sgh.com,	
SLI Engineering, Inc.	Susanne Kligman	lvasquez@sl-engineering.com,	
Smith Turrieta, PLLC	Susan Smith Turrieta	susan@smithturrieta.com,	
Sophie Grace Industries, Inc. Of Texas	Jonathan Saunders	jpsaunders@sophie-graceindustries.com,	
South Texas Infrastructure Gp	Julio Cerda	jcerdape@yahoo.com,	
SP Engineering, Inc.	Shaukat Khan	skhan@spengineering.us,	
Spire Consulting Group, LLC	Heather Vacek	proposals@spirecg.com,	
Stantec Consulting Services	Kristin Clark	kristin.clark@Stantec.com,	
Star Engineering Group, Inc.	Pres./Manuel A Diaz	mdiaz@starengineeringgroup.com,	
STI Engineers	Arcilia C. Acosta	aacosta@stlengineers.com,	
Stokes & Associates, Inc.	Neal Holland	neal@stokesandassociates.com,	
Strand Systems Engineering,	Tamara L Spicer	tami@strandae.com,	
Sunland Group, Inc.	Brandy Waters	bwaters@sunlandgrp.com,	
T. Baker Smith	Kevin Burdeaux	kevin.burdeaux@tbsmith.com,	
Taylor & Hill, Inc.	Ray Nunez	rnunez@taylorandhill.com,	
Taylor Engineering, Inc.	Cheryl Gessling	cgesling@taylorengeering.com,	
Technical Advisors, Inc.	Nancy Yazdani	nmyazdani@technical-advisors.com,	
Teliosity, LLC	Stacie Plush	splush@teliospc.com,	
Terra Associates, Inc.	Pres/ Lyle Henkel	vlh@terraassoc.com,	
Terracon Consultants, Inc.	Karen Ward	klward@terracon.com, Jesse.Aguilar@terracon.com,	
Tetra Tech, Inc.	Theresa Pedrazas	Theresa.Pedrazas@tetrattech.com,	
Texas Professional Engineering	Samuel C Lee	samuelllee@txpeg.com,	
TG&W Engineers, Inc.	Wendy W. Thompson	wendyt@tgwengineers.com,	
The Alex Group, LLC	Alex Gholmieh	Alex@thealexgroup.net,	
The Structural Alliance, Inc.	Zak Nakhoda	support@tsa-eng.com,	
Thoma Engineering, Inc.	Jency E. Thoma	jett@thomaengineering.com,	
TLC Engineering, Inc.	Debbie Anders	debbieanders@tlceng.com,	
Trak Engineering, Inc.	Frank Traknyak	fraknyak@trakengineering.com,	
Tsen Engineering	Stephanie Tsen	stsen@tseneng.com,	
Unitech Engineering, LLC	Jose R De la Cruz	robert@unitechengineering.net,	
Universal Service Enterprises	Sid Naeimi	sidnaeimi@useengineering.com,	
Urban Engineers Group, Inc.	Nilsa Luna-Torres	nilsaluna@urbanengineersgroup.com,	
Venturi Engineers LLC	Jose de Leon	jdeleon@venturieng.com,	
Vilbig & Associates, P.L.L.C.	Barbara J. Vilbig	bvilbig@vilbig.com,	

Advertisement List
Solicitation # 2107-925-33-5160
Solicitation Title: Professional Engineering Services

VRX, Inc.	Nawal Ibrahim	Marketing@vrxglobal.com,	
W.C. Hamilton Engineering,	Deborah Hamilton	neenee@wchamiltonengr.com,	
Walter P. Moore And Assoc	Kathy Bielish	kbielish@walterpmoore.com,	
Weishuhn Engineering, Inc.	Barbara J Weishuhn	weishuhnengineering@gmail.com,	
Westmont Engineering	David Colmenero	admin@westmontengr.com,	
Weston Solutions Inc	Carolyn Raines	C.Raines@westonsolutions.com,	
White Hawk Engineering & Design	Kimberly D. Brooks	kbrooks@whitehawkmail.com,	
Wylie Consulting Engineers	Grant Wylie	glwylie@wylieassociates.com,	
Yaggi Engineering, Inc.	Elizabeth A. Yaggi	eyaggi@yaggiengineering.com,	
Young Prfssnl Resources	Leonard Young	lyoung@yprconsulting.com,	
KCI Technologies Inc.	David Russel Clay Clements Christopher Clements	David.Russell@kci.com, Clay.Clements@kci.com, Christopher.Clements@kci.com	

SAN ANTONIO HOUSING AUTHORITY**November 9, 2021****BOARD OF COMMISSIONERS
Special Board Meeting****RESOLUTION 6183, APPROVING THE LEGACY AT ALAZAN ANTI-DISPLACEMENT TRANSFER
POLICY FOR THE PUBLIC HOUSING PROGRAM**

DocuSigned by:

 D7D46F73613F4FA...
Ed Hinojosa, Jr.
President and CEO

DocuSigned by:

 3AC8886B12FC4E8...
Zachariah Woodard
Director of Federal Housing Programs

REQUESTED ACTION:

Consideration and approval regarding Resolution 6183, approving the Legacy at Alazan Anti-Displacement Transfer Policy for the Public Housing Program.

FINANCIAL IMPACT:

There is no estimated financial impact.

SUMMARY:

The San Antonio Housing Authority (SAHA) aims to provide additional opportunities to residents seeking to move within the Public Housing Program. SAHA has the authority to create a Legacy at Alazan Anti-Displacement policy to allow residents who have been on the Public Housing program for two years the opportunity to transfer to the newly redeveloped Legacy at Alazan property during its initial lease up.

SAHA is proposing to implement a new policy to allow residents the opportunity to move into Legacy at Alazan, provided that they have been in Public Housing for at least two years and are residing in the closest Public Housing development to Legacy at Alazan. The residents must meet any additional requirements set by Legacy at Alazan in order to move. This policy will be added to the Admissions and Continued Occupancy Policy (ACOP).

I. Proposed Revisions to ACOP - Chapter 12.**A. Legacy at Alazan Anti-Displacement**

1. A resident may request to move to Legacy at Alazan during the initial lease-up if they meet the following eligibility requirements in addition to the requirements in section 12.3.D:
 - (a) Must be a Public Housing resident currently residing in Alazan-Apache Courts for at least two (2) years;
 - (b) Must have a good rental history;
 - (c) Must meet additional eligibility requirements for Legacy at Alazan, if applicable.

STRATEGIC OUTCOME:

Supports all resident-focused strategic outcomes.

ATTACHMENTS:

Resolution 6183
Presentation

**San Antonio Housing Authority
Resolution 6183**

RESOLUTION 6183, APPROVING THE LEGACY AT ALAZAN ANTI-DISPLACEMENT TRANSFER POLICY FOR THE PUBLIC HOUSING PROGRAM

WHEREAS, the San Antonio Housing Authority (SAHA) aims to provide additional opportunities to residents seeking to move within the Public Housing Program. SAHA has the authority to create a Legacy at Alazan Anti-Displacement policy to allow residents who have been on the Public Housing program for two years the opportunity to transfer to the newly redeveloped Legacy at Alazan property during its initial lease up; and

WHEREAS, SAHA is proposing to implement a new policy to allow residents the opportunity to move into Legacy at Alazan, provided that they have been in Public Housing for at least two years and are residing in the closest Public Housing development to Legacy at Alazan. The residents must meet any additional requirements set by Legacy at Alazan in order to move; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Antonio Housing Authority, hereby approves:

Resolution 6183, approving the Legacy at Alazan Anti-Displacement Transfer Policy for the Public Housing Program.

Passed and approved the 9th day of November 2021.

Ana M. “Cha” Guzman
Chair, Board of Commissioners

Attested and approved as to form:

Ed Hinojosa, Jr.
President and CEO



SAHA | SAN ANTONIO
HOUSING AUTHORITY
Opportunity Lives Here

PH TRANSFER POLICY UPDATE

POLICY UPDATE

2

CURRENT RESIDENTS MOVING TO LEGACY AT ALAZAN

- SAHA is proposing to create a Legacy at Alazan Anti-Displacement policy to allow residents who have been on the Public Housing program for two years the opportunity to transfer to the newly redeveloped Legacy at Alazan property during its initial lease up.
- The residents must meet any additional requirements set by Legacy at Alazan in order to move.
- This policy will be added to the Admissions and Continued Occupancy Policy (ACOP).

POLICY UPDATE

3

12.3.D LEGACY AT ALAZAN ANTI-DISPLACEMENT

- (1) A resident may request to move to Legacy at Alazan during the initial lease-up if they meet the following eligibility requirements in addition to the requirements in section 12.3.E:
- (a) Must be a Public Housing resident currently residing in Alazan-Apache Courts for at least two (2) years;
 - (b) Must have a good rental history;
 - (c) Must meet additional eligibility requirements for Legacy at Alazan, if applicable.

QUESTIONS?