



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
***REGULAR BOARD MEETING**
Call In Phone Number: (346) 248-7799
Meeting ID: 93839434337# Passcode: 654170#
818 S. Flores St., San Antonio, TX 78204
1:00 p.m., Wednesday, April 6, 2022

At least four Commissioners will 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. The Presiding officer will also be present at this location.

MEETING CALLED TO ORDER

1. The Board of Commissioners or its Committee may hold a closed meeting pursuant to Texas Government Code § 551.071-076 for consultation concerning attorney-client matters, real estate, litigation, personnel, and security matters. The Board or Committee reserves the right to enter into closed meeting at any time during the course of the meeting.

PUBLIC COMMENT

2. **Public Comment at approximately 1:00 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 12:45 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 12:45 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.

CITIZENS TO BE HEARD

3. **Citizens to be Heard at approximately 1:00 p.m.** (may be heard after this time) Citizens wishing to speak on issues not related to items posted on the agenda should personally request to be placed on the Citizens to be Heard roster prior to 12:45 p.m. or register online and access Phone Number: **(346) 248-7799** and enter Meeting ID: **93839434337#** and Passcode: **654170#**, prior to 12:45 p.m. Citizens will be given up to three minutes to speak. Each citizen will be permitted to speak only once at any regular Board Meeting. A Spanish/English translator will be available to citizens needing translation.

Now is the time for Citizens to be Heard. The Board asks the public to address concerns related to 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 Citizens to be Heard portion of the agenda.

MINUTES

4. Minutes

- Approval of the March 2, 2022, Regular Board Meeting minutes
- Approval of the March 16, 2022, Operations and Real Estate Committee Meeting minutes

PUBLIC HEARING

5. Public Hearing regarding Resolution 6217, authorizing (i) the Las Varas Public Facility Corporation Multifamily Housing Revenue Bonds (Palo Alto Apartments) Series 2022 (the "Bonds"); (ii) the Las Varas Public Facility Corporation to approve Resolution 22LVPFC-03-16 authorizing the bonds; (iii) the San Antonio Housing Facility Corporation to approve Resolution 22FAC-03-16 authorizing its participation in the SoSA at Palo Alto Apartments; and (iv) other matters in connection therewith (Timothy E. Alcott, Chief Legal and Real Estate Officer; Lorraine Robles, Director of Development Services and Revitalization)

CONSENT ITEMS

6. Consideration and approval regarding Resolution 6217, authorizing (i) the Las Varas Public Facility Corporation Multifamily Housing Revenue Bonds (Palo Alto Apartments) Series 2022 (the "Bonds"); (ii) the Las Varas Public Facility Corporation to approve Resolution 22LVPFC-03-16 authorizing the bonds; (iii) the San Antonio Housing Facility Corporation to approve Resolution 22FAC-03-16 authorizing its participation in the SoSA at Palo Alto Apartments; and (iv) other matters in connection therewith (Timothy E. Alcott, Chief Legal and Real Estate Officer; Lorraine Robles, Director of Development Services and Revitalization)
7. Consideration and approval regarding Resolution 6223, authorizing the proposed 2022-2023 Moving to Work (MTW) Agency Plan, including revisions to the MTW Plan, the Public Housing Admissions and Continued Occupancy Policy (ACOP), the Housing Choice Voucher Administrative Plan (Admin Plan), the Capital Fund Program Plan (CFP), the five-year Capital Improvement and Development Plan, and the Family Self-Sufficiency (FSS) Program Action plan (Richard Milk, Planning Officer)
8. Consideration and approval regarding Resolution 6218, authorizing the award of a contract for roof replacement at Mirasol Homes to Garland/DBS, Inc. through Omnia Partners, Public Sector, a Nationwide Purchasing Cooperative for an amount not to exceed \$1,184,202.00 (George Ayala, Director of Procurement; Hector Martinez, Director of Construction Services and Sustainability)
9. Consideration and approval regarding Resolution 6219, authorizing the award of a contract for maintenance, repair, and operations (MRO) supplies and related services to W.W. Grainger, Inc. through Omni Partners, a Nationwide Purchasing Cooperative for an annual cumulative amount not to exceed \$1,000,000.00; beginning April 7, 2022 through May 5, 2025 (George Ayala, Director of Procurement)
10. Consideration and approval regarding Resolution 6220, authorizing the award of a contract for Amazon Business to Amazon.com Services, LLC through Omni Partners, a Nationwide Purchasing Cooperative for an annual cumulative amount not to exceed \$1,000,000.00; beginning April 7, 2022 through May 5, 2025 (George Ayala, Director of Procurement)

DISCUSSION ITEMS

11. Discussion regarding resident concerns

12. President's Report

- Congressman Castro visits Cisneros Apartments
- Digital Inclusion Alliance San Antonio
- Fire Safety Trainings at PH Communities
- Alcott Joins Leadership Network
- After School Program for Riverside Apartments
- Employee Appreciation Day
- Director Updates

13. *Closed Session:

Personnel/Consultation with Attorney

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee and obtain legal advice regarding legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney).

- Consultation with attorney regarding President and CEO performance evaluation process

14. 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."