



UG-98-2022-28205

Kirk W. Francis
Chairman, Precinct 3

Arrie B. Porter MFA
Commissioner, Precinct 1

Lupe Torres
Commissioner, Precinct 2

Robert Wehrmeyer
Commissioner, County Judge

Vacant
Commissioner, Precinct 4



Terry Treviño
Executive Director

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(210) 225-0071 • Fax (210) 225-6976

March 15, 2022

Regular Meeting of the Board of Bexar Management Development Corporation

The Board of Commissioners will convene an in-person public meeting pursuant to the Texas Open Meeting Act. Pursuant to Texas Government Code §551.127, one or more Commissioners of the Housing Authority of Bexar County may attend this public meeting remotely by means of a two-way video conference call via live video and audio feed that is clearly visible and audible to each other Commissioner and to members of the public in attendance in attendance at the meeting location listed below.

Date of Public Meeting: Tuesday, March 15, 2022 at 4:30 PM, HABC followed by BMDC.

Time of Public Meeting: 4:30 p.m.

Physical Location of Public Meeting: 1954 E. Houston St. Suite 104, San Antonio, Texas 78202

Zoom Credentials:

<https://us02web.zoom.us/j/82086240791?pwd=ckZVcjByUUw5VTcyN1RGV3FOeUdVZz09>

Telephonic Dial-In: United States: +1 346 248 7799

Meeting ID: 820 8624 0791

Passcode: 244919

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AGENDA

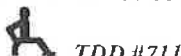
1. Call meeting to order
2. Citizen Comment

Upon recognition of the Presiding Officer, a citizen may address the Board of Commission on any topic not to exceed three minutes. The Board of Commissioners action may not discuss the topic or respond to the speaker. The Presiding Officer may make a statement of specific factual information or recite existing policy in response to an inquiry

ANNOUNCEMENTS

CONSENT AGENDA

The following items are of a routine or administrative nature. The Board of Commissioners have been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. All items can be
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acted upon by one vote without being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one motion and vote of the Board of Commissioners.

3. Discussion and possible action regarding the minutes of the Board meeting held on February 15, 2022.

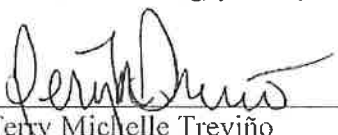
REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion and possible action regarding the ED Report.
5. Discussion and possible action regarding the Financial Report.
6. Discussion and possible action on proposed FY 2021-2022 Budget Amendment.
7. Discussion and possible action approving expenditure and selection of a website design and content management services.
8. Discussion and possible action regarding approval of Resolution BMDC #2022-005 for Rosemont at Millers Pond 2022 Budget.
9. Chairman's Report
10. Adjournment

THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §§551.001, et. Seq. OF THE TEXAS GOVERNMENT CODE IN CONNECTION WITH ANY OPEN MEETING ITEM LISTED ABOVE.

DISABILITY ACCESS STATEMENT

This regular meeting is wheelchair accessible. The accessible entrance is located at 1954 E. Houston St, Ste. 104, front entrance. Accessible parking spaces are located at 1954 E. Houston parking lot. Auxiliary aids and services are available upon request (interpreters for the deaf) must be requested forty-eight (48) hours prior to the meeting) you may call #711 for TDD assistance


Terry Michelle Treviño
Secretary

FILE INFORMATION

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BEXAR COUNTY CLERK
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