



\*UG-98-2022-28275\*

**Kirk W. Francis**  
*Chairman, Precinct 3*

**Arrie B. Porter MFA**  
*Commissioner, Precinct 1*

**Lupe Torres**  
*Commissioner, Precinct 2*

**Robert Wehrmeyer**  
*Commissioner, County Judge*

**Jennifer Gonzalez**  
*Commissioner, Precinct 4*



**Terry Treviño**  
*Executive Director*

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**April 14, 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 at the meeting location listed below.

**Date of Public Meeting:** Tuesday, April 19, 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/83800604254?pwd=N2FIVXBqbnlhYWUzdFNZRHUSk8zdz09>

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

**Meeting ID:** 838 0060 4254

**Passcode:** 920347

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**A G E N D A**

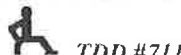
1. Call meeting to order
2. Citizen Comment

*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**

**THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**



*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 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 March 15, 2022.

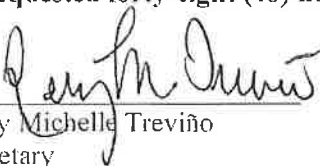
**REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION**

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 2022-2023 Budget.
7. Discussion and possible action regarding Resolution BMDC #2022-006. Appointing the Interim Executive Director as Secretary of Bexar Management Development Corporation.
8. Discussion and possible action regarding Miller Pond Property Management Agreement.
9. Discussion and possible action regarding Resolution BMDC #2022-007. Inducing The Residences at Landon Ridge in partnership with Atlantic Pacific Companies, to be located of the northwest corner of Potranco Rd and TX-211; and authorizing the negotiation and execution of a term sheet, and other matters in connection therewith.
10. Discussion and possible action regarding Resolution BMDC #2022-008. Inducing The Ostry Ranch Apartments in partnership with LDG Development, to be located at approximately 2189 Schuwirth Road; and authorizing the negotiation and execution of a term sheet, and other matters in connection therewith.
11. Chairman's Report
12. 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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