



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



Neldys Ortiz  
Interim Executive Director

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May 12, 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, May 17, 2022, at 4:30 PM, BMDC followed by HABC.

**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/88982133803?pwd=Qkp2QzRYaEF3RDJlG0pGduWlY2VlZrdz09>

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

**Meeting ID:** 889 8213 3803

**Passcode:** 655521

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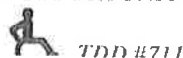
**AGENDA**

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**

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



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 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being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 April 19, 2022.

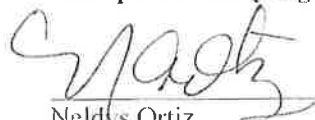
REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

- 4. Discussion and possible action regarding the ED Report.
- 5. Discussion and possible action regarding the Financial Report.
- 6. Discussion and possible action regarding approval to purchase Yardi accounting system to manage BMDC Properties.
- 7. Discussion and possible action on proposed FY 2022-2023 Budget.
- 8. 551.071: Consultation with attorney: Discussion regarding financing of Rosemont at Miller’s Pond Apartments and any other matter related thereto.
- 9. 551.071: Consultation with Attorney: Discussion of claim by Alpine Contracting in regards to renovation of office located 1954 E. Houston Street.
- 10. Discussion and possible action regarding a nonbinding term sheet for the Ostry Apartments transaction.
- 11. Discussion and possible action regarding nonbinding term sheet for the Landon Ridge Apartments transaction.
- 12. Chairman’s Report
- 13. 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. FURTHER, THE BOARD WILL TAKE ANY ACTION ON ANY ITEM DISCUSSED IN CLOSED SESSION IN OPEN SESSION.**

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

  
Neldys Ortiz  
Secretary

**FILE INFORMATION**

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