



Kirk W. Francis  
Chairman, Precinct 3

Lupe Torres  
Vice Chairman, Precinct 2

Arrie B. Porter MFA  
Commissioner, Precinct 1

Robert Wehrmeyer  
Commissioner, County Judge

Jennifer Gonzalez  
Commissioner, Precinct 4



Neldys Ortiz  
Interim Executive Director

1954 E. Houston St., Suite 104, San Antonio, Texas 78202  
(210) 225-0071 • Fax (210) 225-6976

**June 16, 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, June 21, 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/84435313541?pwd=SVh2QjFWTFFA4T3pEbzBKV21aWU9FUT09>

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

**Meeting ID: 844 3531 3541**

**Passcode: 848013**

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**AGENDA**

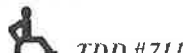
1. Call meeting to order
2. Citizen Comment

*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**

**REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION**

**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 May 17, 2022.

### REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion of the Executive Director Report.
5. Discussion and possible action regarding the Financial Report.
6. Discussion and possible action regarding the Interfund.
7. Discussion and possible action regarding the proposed FY 2021-2022 Budget Amendment.
8. Discussion and possible action regarding Resolution BMDC #2022-009 inducing the residences at Landon Ridge in partnership with Atlantic pacific companies; and authorizing the negotiation and execution of a term sheet; and other matters in connection therewith.
9. Discussion and possible action regarding Resolution BMDC #2022-010 inducing the Tribeca Apartments in partnership with the Lynd Company; and authorizing the negotiation and execution of a term sheet; and other matters in connection therewith.
10. Discussion regarding 1954 E Houston St.
11. Discussion of claim by Alpine
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

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**LUCY ADAME-CLARK**

BEXAR COUNTY CLERK

100 Dolorosa, Suite 104  
San Antonio, TX 78205

(210) 335-2216  
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COUNTY

Date: 06/16/2022 | 02:37PM

Clerk: Ruben R