

FILE INFORMATION



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Neldys Ortiz
Interim Executive Director



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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

August 11, 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, July 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/83160892052?pwd=MFd3KzhublFA1bURzUzZRRamtscXBCZz09>

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

Meeting ID: 831 6089 2052

Passcode: 270600

New to Zoom? Get the app now and be ready when your first meeting starts: <https://zoom.us/download>

AGENDA

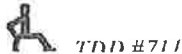
1. Call meeting to order
2. Citizen Comment

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 July 19, 2022.
4. Discussion and possible action to authorize the Interim Executive Director to conduct a needs assessment of Millers Pond Apartments, Bear Spring Apartments, and Colonia Remigio Valdez.
5. Discussion and possible action to authorize the Interim Executive Director to coordinate with Bexar County for a request for proposals for the rehabilitation of Millers Pond Apartments, Bear Spring Apartments, and Colonia Remigio Valdez.

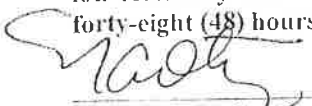
REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discussion of the Executive Director Report.
7. Discussion and possible action regarding the Financial Report.
8. Resolution BMDC #2022-014 approving a term sheet for The Tribeca (Esperanza III) Apartments project; and other matters in connection therewith.
9. Consultation with Attorney regarding M&R Master Refinishing, LLC v. Housing Authority of Bexar County; Cause No. 2022CI13179; In the District Court 288th Judicial District; Bexar County, Texas.
10. Consultation with Attorney regarding information and documentation for transfer of management of Rosemont at Miller's Pond by Cushman & Wakefield f/k/a Pinnacle, and claims by vendors, if any.
11. Consultation with Attorney regarding status of claim by Alpine Contracting.
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