



**BEXAR  
MANAGEMENT  
DEVELOPMENT  
CORPORATION**

Neldys Ortiz  
Executive Director

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

**Lupe Torres**  
Chairman, Precinct 2

**Robert Wehrmeyer**  
Vice Chairman, County Judge

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

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

**Jennifer Gonzalez**  
Commissioner, Precinct 4

**May 24, 2023**

**A Special Board Meeting of the Board of Commissioners of the Housing Authority of Bexar County**

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 30, 2023, at 5:00 PM.

**Time of Public Meeting:** 5:00 p.m.

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

**Zoom Credentials:**

<https://us02web.zoom.us/j/84517088324?pwd=Z3RIIzhma29mK2t1Wn10ZVpyNWNIUT09>

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

**Meeting ID:** 845 1708 8324



\*UG-98-2023-29140\*

**Passcode:** 330614

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**AGENDA**

1. Call meeting to order.
2. Citizen Comment.

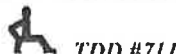
*Upon recognition of the Presiding Officer, a citizen may address the Board of Commission on any topic not to exceed three minutes. The Board of Commissioners may not discuss the topic or respond to the speaker. The Presiding Officer may refer any matter or issue raised to the Executive Director.*

**ANNOUNCEMENTS**

**INDIVIDUAL ITEMS FOR CONSIDERATION**

3. Discussion and possible action regarding consideration and possible action regarding Resolution BMDC 2023-007 and approving the transaction for the 211 and Potranco Project; including the execution of all documentation necessary to carry out the transaction; authorizing the purchase of the land for the

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projects and authorizing the Bexar Management Development Corporation to serve as the General Contractor; and other matters in connection therewith.

4. Discussion and possible action regarding 1954 E Houston Street parking contract.
5. 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 special 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.

  
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Neldys Ortiz, Secretary

**FILE INFORMATION**

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