

Neldys Ortiz  
Executive Director



# BEXAR MANAGEMENT DEVELOPMENT CORPORATION

1954 E. Houston St., Suite 104, San Antonio, Texas 78202  
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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

**June 15, 2023**

## **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 20, 2023, 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/82267891817?pwd=bStQNjZ3bVFyTitDRGVMeDVpMTVwZz09>

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



**Meeting ID:** 822 6789 1817

**Passcode:** 830234

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

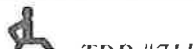
*Upon recognition of the Presiding Officer, a citizen may address the Board of Commission on any topic not to exceed three minutes. The Board of Commissioners may not discuss the topic or respond to the speaker. The Presiding Officer may refer any matter or issue raised to the Executive Director.*

### ANNOUNCEMENTS

### CONSENT AGENDA

The Board of Commissioners may act on all items on the Consent Agenda by one vote without individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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.

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



3. Discussion and possible action regarding the minutes of the Board meeting held on May 16, 2023.
4. Discussion and possible action regarding the minutes of the Special Board meeting held on May 30, 2023.
5. Discussion and possible action to run a request for proposal for Millers Pond roof replacing and security cameras system installation.

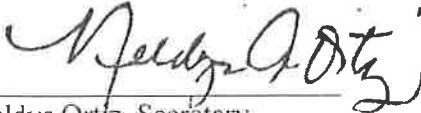
**REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION**

6. Discussion of the Executive Director Report.
  7. Discussion and possible action regarding the Financial Report.
  8. Discussion and possible action regarding Millers Pond FY 2023 Budget adjustment.
  9. Discussion and possible action regarding 1954 E Houston parking contract.
  10. Discussion and possible action regarding refinance of Millers Pond.
  11. Discussion and possible action regarding Millers Pond – legal consultation.
  12. Chairman’s Report
  13. Adjournment
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**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.

  
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Neldys Ortiz, Secretary

**FILE INFORMATION**

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