



**BEXAR
MANAGEMENT
DEVELOPMENT
CORPORATION**

Neldys Ortiz
Executive Director

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. Franel
Commissioner, Precinct 3

Arrie B. Porter MFA
Commissioner, Precinct 1

Jennifer Gonzalez
Commissioner, Precinct 4

July 7, 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: Monday, July 10, 2023, at 3:00 PM.

Time of Public Meeting: 3:00 p.m.



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

Zoom Credentials:

<https://us02web.zoom.us/j/85150707874?pwd=dU9QbnNMNElMZWJlY0dUcWVndVSmEvQT09>

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

Meeting ID: 851 5070 7874

Passcode: 226357

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

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discussion and possible action regarding Rosemont at Millers Pond refinance.
4. Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



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.



Neldys Ortiz, Secretary

FILE INFORMATION

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