

Neldys Ortiz
Secretary



**BEXAR
MANAGEMENT
DEVELOPMENT
CORPORATION**

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

Demonte Alexander
Commissioner, Precinct 1

Vacant
Commissioner, Precinct 4

January 11, 2024

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, January 16, 2024, 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/81011358469?pwd=M3U2c012NjB3cnFUTWZzTit6N3NKZz09>

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

Meeting ID: 810 1135 8469

Passcode: 632528

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

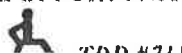
Upon recognition of the Presiding Officer, a citizen may address the Board of Commission on any topic not to exceed three minutes. The Board of Commissioners may not discuss the topic or respond to the speaker. The Presiding Officer may refer any matter or issue raised to the Executive Director.

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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 November 28, 2023.
4. Discussion and possible action regarding Resolution BMDC #2024 - 001 for rental payment for office space at 1954 E Houston Street.
5. Discussion and possible action regarding renting the Conference Room at 1954 Building to current non-HABC related tenants and non-profit organizations.

REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discussion of the Executive Director Report.
7. Discussion and possible action regarding the Financial Reports for the months of November & December 2023.
8. Discussion and possible action to rescind resolution approving assignation of Project-Base Voucher to the Oso Apartments Development Project.
9. Discussion and possible action regarding Cushman and Wakefield - legal consultant.
10. Chairman's Report
11. Adjournment

THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §§51.001, 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

FILE INFORMATION

Document Number: 29632
Date/Time: 1/11/2024 3:33:57 PM
Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00