

Neldys Ortiz  
Secretary



**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

**Demonie Alexander**  
Commissioner, Precinct 1

**Vacant**  
Commissioner, Precinct 4

**May 16, 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, May 21, 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/88288474237?pwd=REpyZmZpOS9mWXNoRUQ1TjYVNV04wdz09>

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



**Meeting ID:** 882 8847 4237

**Passcode:** 716744

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**AGENDA**

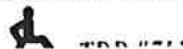
1. Call meeting to order
2. Citizen Comment

*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**

**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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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.



3. Discussion and possible action regarding the minutes of the Board meeting held on April 16, 2024.
4. Discussion and possible action regarding authorize the Secretary to sign the Engagement letter between BMDC and Bracewell.

**REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION**

5. Discussion of the Executive Director Report.
6. Discussion and possible action regarding the Financial Reports for the month of April 2024.
7. Discussion and possible action regarding Resolution BMDC #2024-007 approving FY 2024-2025 Budget.
8. Discussion and possible action regarding Resolution BMDC #2024-005 - authorizing Palladium Old FM 471 W Apartments transaction, including the execution of all documentation necessary to carry out the transaction.
9. Discussion and possible action regarding Resolution BMDC #2024-006 - Inducing the Salado Creek Apartments transaction in collaboration with Steadfast Asset Holdings, Inc., located at 3644 Binz Engleman Road, San Antonio, Texas; and approving a Letter of Intent; authorizing the negotiation and execution of a Term Sheet; and other matters in connection therewith.
10. Discussion and possible action regarding Real Estate - CHCS letter - legal consultant.
11. Discussion and possible action regarding Cushman and Wakefield - legal consultant.
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

**FILE INFORMATION**

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