

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

Demonte Alexander
Commissioner, Precinct 1

Vacant
Commissioner, Precinct 4

June 13, 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, June 18, 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/84453579575?pwd=blo2bmY2THl4aDhBRlEzSlhLQXE0UT09>

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

Meeting ID: 844 5357 9575



UG-98-2024-29968

Passcode: 247600

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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

3. Discussion and possible action regarding the minutes of the Board meeting held on May 21, 2024.
4. Resolution BMDC #2024-005 confirming and ratifying the appointment of Officers of the Corporation and other matters in connection therewith

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 May 2024.
7. Resolution BMDC #2024-006 Inducing The Vantage At Wolf Hollow Apartments in collaboration with American Agape Foundation, Inc. or Agape Community Sports Services, Inc., to be located at approximately the intersection of Potranco Road and South Loop 1604; expressing the intent to finance expenditures to be incurred and to reimburse them with tax exempt bond proceeds; and other matters in connection therewith.
8. Resolution BMDC #2024-007 Inducing The Vantage At Helotes Apartments in collaboration with American Agape Foundation, Inc. or Agape Community Sports Services, Inc., to be located at 11505 Fm 1560; expressing the intent to finance expenditures to be incurred and to reimburse them with tax exempt bond proceeds; and other matters in connection therewith.
9. Discussion and possible action regarding Salado Creek Apartments. - legal consultant.
10. Discussion and possible action regarding Cushman and Wakefield - legal consultant.
11. Chairman's Report
12. 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.

FILE INFORMATION

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Nekdys Ortiz, Secretary