



Neldys Ortiz
Executive Director

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

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September 12, 2024

Regular 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: Tuesday, September 17, 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/89005030487?pwd=aJNSaScnRRb5wQUvoXVpSOwabMjE1Ep.1>

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

Meeting ID: 890 0503 0487

Passcode: 477497



UG-98-2024-30189

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AGENDA

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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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

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TDD #711



3. Discussion and possible action regarding the minutes of the Board meeting held on August 20, 2024.

INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion of the Executive Director / Secretary Report.
5. Discussion and possible action regarding Finance Reports for the month of August 2024.
6. Public Hearing and Resolution authorizing (I) the Bexar Management and Development Corporation Multifamily Housing Revenue Bonds (Hill View Heights Apartments), Series 2024 (The "Bonds"); (II) Bexar Management and Development Corporation to approve a resolution authorizing the Bonds; (III) Bexar Management and Development Corporation to approve a resolution authorizing its participation in the Hill View Heights Apartments transaction; and (IV) other matters in connection therewith.
7. Public Hearing and Resolution authorizing (I) the Bexar Management and Development Corporation Multifamily Tax-Exempt Bonds (Fannie Mae MBS Secured) (Oso Apartments) Series 2024 (The "Tax-Exempt Bonds") and the Bexar Management and Development Corporation Multifamily Taxable Mortgage-Backed Bonds (M-TMBS) (Oso Apartments) Series 2024 (Federally Taxable) (the "Taxable Bonds," and together with the Tax-Exempt Bonds, The "Bonds"); (II) The Bexar Management and Development Corporation to approve a resolution authorizing the Bonds; (III) Bexar Management and Development Corporation to approve a resolution authorizing its participation in the Oso Apartments Transaction; and (IV) other matters in connection therewith.
8. Consultation with attorney regarding Housing Authority of Bexar County et al v. Cushman & Wakefield et al; Cause No. 2024-CI-08239; In the District Court of the 13th Judicial District; Bexar County, Texas. (551.071)
9. Discussion and possible action regarding personnel.
10. Chairman's Report.
11. Adjournment

THE BOARD RESERVES THE RIGHT TO CONVENE IN EXECUTIVE 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. UPON COMPLETION OF EXECUTIVE SESSION, THE BOARD OF COMMISSIONERS MAY, IN OPEN SESSION, TAKE SUCH ACTION AS APPROPRIATE ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION.

DISABILITY ACCESS STATEMENT

This regular meeting is being held telephonically only. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) and you may call #711 for TDD assistance.



Neldys Ortiz
Executive Director

FILE INFORMATION

**Document Number: 30189
Date/Time: 9/13/2024 12:06:19 PM
Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00**