



**BEXAR
MANAGEMENT
DEVELOPMENT
CORPORATION**

Neldys Ortiz
Secretary

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Lupe Torres
Chairman, Precinct 2
Robert Wehrmeyer
Vice Chairman, County Judge
Kirk W. Francs
Commissioner, Precinct 3
Demonte Alexander
Commissioner, Precinct 1
Vacant
Commissioner, Precinct 4

January 23, 2025

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: Monday, January 27, 2025, 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/82882085691?pwd=WjdR3byv6WxoYlJ5gicLLxJgKFI4Ez.1>

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

Meeting ID: 828 8208 5691

Passcode: 101656

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.

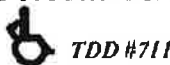
ANNOUNCEMENTS

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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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

3. Discussion and possible action regarding the minutes of the Board meeting held on November 19, 2024.
4. Discussion and possible action regarding Resolution BMDC #2024 -- 001 for rental payment for office space at 1954 E Houston Street.

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REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discussion of the Secretary Report.
6. Discussion and possible action regarding the Financial Reports for the months of November and December 2024.
7. Discussion and possible action regarding BMDC financial assistance to Rosemont at Millers Pond.
8. Discussion and possible action regarding BMDC financial assistance to Artisan at Salado Creek.
9. Resolution concerning the application of Versa Development Group relating to the proposed financing of up to \$15,000,000 of the costs of the acquisition, rehabilitation and improvement of The Salado Creek Apartments Located At 3644 Binz Engleman Road; and other matters in connection therewith.
10. Resolution Inducing the Salado Creek Apartments transaction; and authorizing all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications for Low Income Housing Tax Credits; and approving and authorizing the negotiation and execution of a Memorandum of Understanding; and other matters in connection therewith.
11. Resolution Inducing the Rosemont at Millers Pond Apartments transaction; and authorizing all filings and agreements with Texas Department of Housing and Community Affairs in connection with applications for Low Income Housing Tax Credits; and approving and authorizing the negotiation and execution of a memorandum of understanding; and other matters in connection therewith.
12. Resolution Inducing the Agape Wolf Hollow Apartments in collaboration with American Agape Foundation, Inc. or Agape [Wolf Hollow], Inc., to be located at 890 W. Loop 1604 S, San Antonio, Bexar County, Texas; Expressing the intent to finance expenditures to be incurred and to reimburse them with Tax Exempt Bond Proceeds; Authorizing a Public Hearing, Appointing a Hearing Officer, and Authorizing the Publication of Notice of Public Hearing; and other matters in connection therewith.
13. Chairman's Report
14. Adjournment

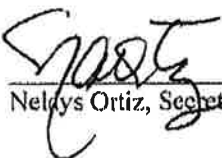
THE BOARD RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING TO DELIBERATE ANY MATTER PERMITTED UNDER CHAPTER §§51.001, et. Seq. OF THE TEXAS GOVERNMENT CODE IN CONNECTION WITH ANY OPEN MEETING ITEM LISTED ABOVE. FURTHER, THE BOARD WILL TAKE ANY ACTION ON ANY ITEM DISCUSSED IN CLOSED SESSION IN OPEN SESSION.

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.

FILE INFORMATION

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Nelays Ortiz, Secretary