



\*UG-98-2025-30696\*



**BEXAR  
MANAGEMENT  
DEVELOPMENT  
CORPORATION**

Neldys Ortiz  
Secretary

1954 E. Houston St., Suite 104, San Antonio, Texas 78202  
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**Lupe Torres**  
President, Precinct 2

**Robert Wehrmeyer**  
Vice President, County Judge

**Kirk W. Francis**  
Commissioner, Precinct 3

**Demonte Alexander**  
Commissioner, Precinct 1

**Ken Lowe**  
Commissioner, Precinct 4

**May 16, 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:** Tuesday, May 20, 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/84070693583?pwd=eDfQnMgiQ9l60P5bQ8bUpGU5lWDGyS.1>

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

**Meeting ID:** 840 7069 3583

**Passcode:** 764792

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.*

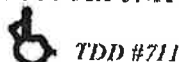
**ANNOUNCEMENTS**

**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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 April 15, 2025.
4. Discussion and possible action approving the 2026 FY Budget.

**THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**



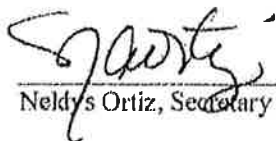
**REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION**

5. Discussion of the Secretary Report.
6. Discussion and possible action regarding the Financial Reports for the month of April 2025.
7. Discussion and possible actions regarding authorizing a plumbing repair needed at 1954 E Houston, up to \$ 48,000.00.
8. Discussion of a Presentation: Using a Public Entity to Incentivize Affordability in Housing Developments.
9. Discussion and possible actions regarding Artisan of Salado Creek.
10. Discussion and possible actions regarding the negotiation of the Memorandum of Understanding (MOU) with Versa Development Group for Millers Pond's rehabilitation.
11. Discussion and possible action approving a Resolution BMDC 2025-011 authorizing the negotiation and execution of a term sheet for The Agape Wolf Hollow Apartments; and other matters in connection therewith.
12. President'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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