



UG-98-2825-38755

Neldys Ortiz
Secretary



**BEXAR
MANAGEMENT
DEVELOPMENT
CORPORATION**

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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

June 13, 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, June 17, 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/82568556317?pwd=FmcVdbVjpMun10ZJ1q0mrr2jB6e7oi.1>

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

Meeting ID: 825 6855 6317

Passcode: 390902

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A G E N D A

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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 May 20, 2025.
4. Discussion and possible action regarding an approval for electrical repair in Millers Pond up to \$20,000.

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TDD #711

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 May 2025.
7. Discussion and possible actions regarding Artisan of Salado Creek.
8. Discussion and possible actions regarding Resolution BMDC #2025-012, 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 Elizabeth Development Group, LLC or an affiliate as the developer for the redevelopment of the Rosemont at Miller's Pond Apartments project; approving the negotiation and execution of a memorandum of understanding for the project; and other matters in connection therewith.
9. Discussion and possible actions regarding Resolution BMDC #2025-013, concerning the application of Elizabeth Property Group Relating to the proposed financing of up to \$30,000,000 of the costs of the Acquisition, Rehabilitation, Construction, and Equipping of the Rosemont at Millers Pond Apartments, located at approximately 6200 Old Pearsall Road; and other matters in connection therewith.
10. Discussion and possible actions regarding Resolution BMDC #2025-014 authorizing and approving (i) the acquisition, construction and equipping of Wolf Hollow Apartments, a multifamily residential rental development located in Bexar County, Texas, and (ii) the issuance, sale and delivery of Residential Development Revenue Bonds (Vantage at Wolf Hollow); approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the acquisition, construction, equipping, financing, ownership and operation of such multifamily rental residential development; and containing other matters relating to the subject.
11. President'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.


Neldys Ortiz, Secretary

FILE INFORMATION

Document Number: 30755
Date/Time: 6/13/2025 9:20:25 AM
Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
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Total Fees: \$0.00