

Neldys Ortiz
Secretary



**BEXAR
MANAGEMENT
DEVELOPMENT
CORPORATION**

1954 E. Houston St., Suite 104, San Antonio, Texas 78202
(210) 225-0071 • Fax (210) 225-6976

Lupe Torres
President, Precinct 2

Vacant
Commissioner, County Judge

Kirk W. Francis
Commissioner, Precinct 3

Vacant
Commissioner, Precinct 1

Ken Lowe
Commissioner, Precinct 4

August 15, 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, August 19, 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/84130603582?pwd=KeH7epKYolFwMX62JPc3CRrJhqDmHB.1>

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

Meeting ID: 841 3060 3582

Passcode: 889296

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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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

3. Discussion and possible action regarding the minutes of the Board meeting held on July 15, 2025.
4. Discussion and possible action regarding to approve a Property Management Agreement with HomeSpring Residential Services to manage Rosemont at Millers Pond Apartment, and to authorize the Secretary to execute the appropriate documents.

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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 July 2025.
7. Discussion and possible action regarding a selection of a name for former Emma Apartments.
8. Resolution concerning the Application of the Kittle Property Group, Inc. relating to the proposed financing of up to \$40,000,000 of the costs of the acquisition, construction, and equipping of the Cactus Trails Apartments, to be located at approximately 10585 Shaenfield Road; and other matters in connection therewith.
9. President's Report
10. Adjournment

Executive Session. The Bexar Management and Development Corporation Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development). *ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED ON 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

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