



**BEXAR
MANAGEMENT
DEVELOPMENT
CORPORATION**

Neldys Ortiz
Secretary

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Lupe Torres
President, Precinct 2

Ken Lowe
Vice Chairman, Precinct 4

Harold Oliver
Commissioner, County Judge

Kirk W. Francis
Commissioner, Precinct 3

Melissa Cabello-Havrda
Commissioner, Precinct 1

April 28, 2026

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 Meetings 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 5, 2026, at 3:00 p.m., HABC meeting, BMDC meeting immediately following.

Time of Public Meeting: 3:00 p.m.

Physical Location of Public Meeting: 1954 E. Houston St. Suite 104, San Antonio, Texas 78202

Zoom Credentials:

<https://us02web.zoom.us/j/89948748676?pwd=uplvXpgTjxZ69ITOWUXSkAzkrfsIE.1>

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

Meeting ID: 899 4874 8676

Passcode: 355817

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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 Commissioners 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individual consideration, unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in the normal sequence after the items not requiring separate discussion have been acted upon.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 March 17, 2026.

REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion of the Secretary's Report.
5. Discussion and possible action regarding the Financial Reports for the month of March 2026.
6. Discussion and possible action regarding the proposed FY 2026-27 Budgets.
7. Discussion and possible action regarding approval of funding for repairs to the Main Building located at 1954 E. Houston St.
8. Discussion and possible action regarding Resolution 2026-007 Authorizing initiation of financing process, including engagement of professionals and authorization to seek credit rating.
9. Discussion and possible action regarding credit card budget and permitted expenditures.
10. Consultation with Attorneys regarding Artisan of Salado Creek, including legal issues as permitted by Texas Government Code §551.071; discussion and possible action in open session, if any.
11. Consultation with Attorneys regarding Real Estate, including legal issues as permitted by Texas Government Code §551.071; discussion and possible action in open session, if any.
12. President's Report
13. 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