

Tammy Trevino
Executive Director



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Frank Moreno
Vice Chairman, Precinct 1

Lupe Torres
Commissioner, Precinct 2

Robert Weismeyer
Commissioner, County Judge

Hugo A. Gutierrez, Jr.
Commissioner, Precinct 4

AGENDA

January 12, 2021



Telephonic meeting due to declared state of emergency:

Pursuant to Governor Abbot's March 16th order permitting public bodies to meet telephonically and waiving other requirement of the Texas Open meeting Act due to the ongoing state of emergency, HABC will conduct this meeting via GoToMeeting:

HABC, BMDC, and Holding Corp Board Meetings
Tue, Jan 19, 2021 4:30 PM - 9:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/925116029>

You can also dial in using your phone.
United States: +1 (669) 224-3412

Access Code: 925-116-029

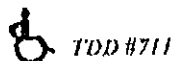
New to GoToMeeting? Get the app now and be ready when your first meeting starts:
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Members of the public will not be permitted to physically attend the meeting due to the City of San Antonio Mayor's order limiting gatherings to 10 people or less and social distancing limitations, but may access the meeting using the above instructions.

Public Comments Instructions:

During the Public Comments portion of the meeting, which is Agenda Item 2, please call 210-528-0949 to make your comments. If you will incur any charge or fee for calling into the meeting, please email pamela.mitchell@habctx.org and put "Public Comments" in the subject line of your email and provide a contact phone number. A representative of HABC will call you at the appropriate time at no cost to you. The anticipated time of the Public Comments portion of the meeting is approximately between 4:30 p.m. to 4:45 p.m.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.



A BOARD MEETING OF THE BEXAR MANAGEMENT DEVELOPMENT CORPORATION (BMDC) WILL BE HELD TELEPHONICALLY ON TUESDAY, JANUARY 19, 2021, AT 4:30 P.M.

AGENDA

1. Call meeting to order
2. Citizen Comment

At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. During the Citizens to be Heard section no Board action may take place and no Board discussion or response is required to the speaker. However, the Chairman may make a statement of specific factual information in response to an inquiry or recite existing policy in response to an inquiry. A time limit of three minutes per speaker is permitted; the Board may extend this time at their discretion.

CONSENT AGENDA

The following items are of a routine or administrative nature. The Board of Commissioners have been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. All items can be acted upon by one vote without being discussed separately, unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in their 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 December 15, 2020.

REPORTS and INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discussion regarding the ED Report.
5. Discussion and possible action regarding the Financial Report.
6. Discussion and possible action regarding approval of Rosemont at Miller's Pond budget for a 6-month period, January 2021 through June 2021.
7. Discussion and possible action regarding RESOLUTION #BMDC – 021-001, authorizing the **Applewood Apartments** transaction, including the execution of all documentation necessary to carry out the 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 purchase of the land for the transaction and the lease of such land for the transaction; and authorizing the acquisition of the membership interest in Applewood Living GP, LLC; and authorizing the financing for such transaction; and authorizing Bexar Management and Development Corporation to serve as the general contractor; and other matters in connection therewith.

8. Discussion and possible action regarding RESOLUTION #BMDC – 021-001, authorizing the **Kallison Ranch Apartments** transaction, including the execution of all documentation necessary to carry out the 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 purchase of the land for the transaction and the lease of such land for the transaction; and authorizing the acquisition of the membership interest in Applewood Living GP, LLC; and authorizing the financing for such transaction; and authorizing Bexar Management and Development Corporation to serve as the general contractor; and other matters in connection therewith.

9. Discussion and possible action regarding RESOLUTION #BMDC-021-001, authorizing the **Montage Apartments** transaction, including the execution of all documentation necessary to carry out the 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 purchase of the land for the transaction and the lease of such land for the transaction; and authorizing the acquisition of the membership interest in BMDC Saddlepur Pass Apartments GP, LLC; and authorizing the financing for such transaction; and authorizing Bexar Management and Development Corporation to serve as the general contractor; and other matters in connection therewith.

10. Discussion and possible action regarding possible approval of RESOLUTION #BMDC-021-003, inducing the **Agave Apartments**, an approximately 288-unit 4% Low Income Housing Tax Credit multi-family project in partnership with LDG Development, near the intersection of Binz-Engleman Road and FM 1516 in Converse, and a Memorandum of Understanding in connection therewith.

11. Chairman'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.

DISABILITY ACCESS STATEMENT

As stated above, this regular meeting is telephonic only. 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


 Tammye Trevino
 Executive Director

FILE INFORMATION

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