

BOARD MEETING of the
SAN ANTONIO AFFORDABLE HOUSING, INC.
BOARD OF DIRECTORS

DATE: April 20, 2022
TIME: 12:00 PM
PLACE: City Tower Large Conference Room 09.W505
100 W. Houston St., San Antonio, TX 78205

AGENDA

- CALL TO ORDER
 - ROLL CALL
 - PUBLIC COMMENTS
1. APPROVAL OF MINUTES FROM **FEBRUARY 16, 2022**
 2. DISCUSSION REGARDING FINANCIAL REPORTS AND ACTIVITIES (**Gloria Alvarado, Department Fiscal Manager**)
 3. ACTION ITEMS:
 - a. Discussion and possible action regarding the meeting date/time change for SAAH. (**Susan Wright, Board Chair**)
 - b. Discussion and possible action regarding a MOU for appointment of the Urban Renewal Manager to SAAH as staff support. (**Jaime Lalley Damron, Bond Administrator**)
 - c. Ratification and discussion of a Professional Services Agreement to hire Elizabeth Cruz as Project Manager for the OPERATION Rebuild Pilot Program. (**Jaime Lalley Damron, Bond Administrator**)

Closed Session (If Required)

The Board will convene, if it desires to do so, into closed meeting as authorized by Texas Government Code §551.071, *et seq.*

Pursuant to Govt. Code §§551.071(Legal) & 551.072 (Real Estate):

The Board will reconvene in Open Session and take appropriate action on items discussed in closed meeting.

4. UPDATE ITEMS

- a. Operation Rebuild Pilot Program (Demolition Diversion) (**Jaime Lalley Damron, Bond Administrator**)
- b. Prototype Housing (**Lisa Reese, Bond Project Manager**)
- c. Housing Programs PowerPoint (**Lisa Reese, Bond Project Manager**)
 - 1) REnewSA Program
 - 2) FY20 Single Family New Home Construction

- **ADJOURNMENT**