

MEETING OF THE BOARD OF COMMISSIONERS
URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO
(formerly d/b/a San Antonio Development Agency and
presently d/b/a Office Of Urban Redevelopment – OUR SA)

DATE: May 18, 2022
TIME: 9:30 AM
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 **APRIL 20, 2022**
 2. DISCUSSION REGARDING FINANCIAL REPORTS AND ACTIVITIES (**Gloria Alvarado, Department Fiscal Manager**)
 3. ANNOUNCEMENT OF THE BOARD RETREAT ON JULY 20TH FROM 9:30AM-1:30PM
 4. ACTION ITEMS:
 - a. Discussion and possible action regarding updating the resolution for signatures. (**Doug Poneck, Escamilla & Poneck**)

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.

5. UPDATE ITEMS:
 - a. 2017 Neighborhood & Housing Bond Program PowerPoint (Lisa Reese, Bond Project Manager)
- **ADJOURNMENT**