

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: October 20, 2021
TIME: 12:00 PM
PLACE: Main Conference Room - 1400 S. Flores

AGENDA

- CALL TO ORDER
 - ROLL CALL
 - PUBLIC COMMENTS
1. APPROVAL OF MINUTES FROM **APRIL 21, 2021**
 2. DISCUSSION REGARDING FINANCIAL REPORTS AND ACTIVITIES (**Gloria Alvarado, Department Fiscal Manager**)
 3. ACTION ITEMS:
 - a. Staff briefing on the Strategic Housing Implementation Plan (**Ian Benavidez, NHSD Assistant Director**)
 - b. Discussion and Possible Action regarding the 2017 Neighborhood Improvements Bond Program and Properties and update on the development of the 2022 Housing Bond (**Jaime Lalley Damron, Bond Administrator**)
 - c. Discussion and Possible Action regarding the sale of a property addressed as 1811 Colima and the collection of funds owed to OUR SA for a previous sale. (**Scott Price, Real Estate Manager**)
 - d. Acknowledgement Scott Price for providing over 12 years of service as Real Estate Manager to OUR SA and San Antonio Affordable Housing, Inc. (**Susan Wright, OUR SA Board Chair**)
 - e. Acknowledgement David Rodriguez and Zar Haro for their service on the boards of OUR SA and San Antonio Affordable Housing, Inc. (**Susan Wright, OUR SA Board Chair**)

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):

- a. Discussion and Possible Action regarding the 2017 Neighborhood Improvements Bond Program and Properties and update on the development of the 2022 Housing Bond (**Jaime Lalley Damron, Bond Administrator**)

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

4. UPDATES: None Currently

- **ADJOURNMENT**