

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

DATE: JANUARY19, 2022
TIME: 12:00 PM
PLACE: Main Conference Room - 1400 S. Flores, San Antonio, Texas

AGENDA

- CALL TO ORDER
 - ROLL CALL
 - INTRODUCTION OF NEW BOARD MEMBERS
 - a. Marianne Kestenbaum
 - b. Michael D. Moore
 - c. Brian D. Jarvis
 - PUBLIC COMMENTS
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1. APPROVAL OF MINUTES FROM **October 20, 2021** MEETING
 2. DISCUSSION REGARDING FINANCIAL REPORTS AND ACTIVITIES (**Gloria Alvarado, Department Fiscal Manager**)
 3. ACTION ITEMS:
 - a. Discussion and Possible Action regarding the approval of the FY22 combined OUR SA and SAAH budget. (**Gloria Alvarado, Department Fiscal Manager, and Jaime Lalley Damron, Bond Administrator**)
 - b. Discussion and Possible Action regarding FY19 Audit Presentation by Leal & Carter, PC.
(**Gloria Alvarado, Department Fiscal Manager**)
 - c. Discussion and Possible Action regarding the hiring of a Real Estate Manager and Board Liaison for SAAH; (**Ian Benavidez, NHSD Assistant Director**)
 - d. Discussion and Possible action regarding the acceptance of a funding agreement for the Demolition Diversion Program. (**Ian Benavidez, NHSD Assistant Director**)

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

NONE AT THIS TIME

- **ADJOURNMENT**