# **City of San Antonio**



## AGENDA Housing Committee

City Hall Complex San Antonio, Texas 78205

Wednesday, May 31, 2017	11:00 AM	Municipal Plaza Building
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A MEETING OF THE CITY COUNCIL HOUSING COMMITTEE WILL BE HELD AT THE MUNICIPAL PLAZA B ROOM, 114 W. COMMERCE SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, MAY 31, 2017 AT 11:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

## Approval of Minutes

1. <u>17-3545</u> Approval of minutes for the April 26, 2017 Housing Committee meeting.

### Briefing and Possible Action on

- 2. <u>17-2709</u> Consideration of a recommendation authorizing a Substantial Amendment to the FY 2017 Housing & Urban Development Annual Action Plan to reprogram Community Development Block Grant (CDBG) funds in an amount not to exceed \$7,460,326.55 and HOME Investment Partnerships Program funds in an amount not to exceed \$1,918,490.28. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]
- 3. <u>17-3388</u> A briefing on the FY 2018 Action Plan and Budget for the four federal grant programs funded by the U.S. Department of Housing and Urban Development (HUD) which include the Community Development Block Grant (CDBG) in the amount of \$12,018,904.00, Home Investment Partnerships Program (HOME) in the amount of \$4,844,357.00, HEARTH Emergency Solutions Grant (HESG) in the amount of \$1,047,124.00, and Housing Opportunities for Persons with AIDS (HOPWA) Program in the amount of \$1,244,429.00; and authorizing a staff complement of 45 positions. [Peter Zanoni, Deputy

City Manager; Bridgett White, Director, Planning and Community Development]

#### Adjourn

At any time during the committee Meeting, the City Council Housing Committee may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act.

#### DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Commerce Street Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

> Housing Committee Members: Mike Gallagher, Dist. 10, Chair Roberto Treviño, Dist. 1 | Rey Saldaña, Dist. 4 Cris Medina, Dist. 7 | Ron Nirenberg, Dist. 8

\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.