

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

DATE **February 16, 2022**
TIME: **12:00 PM**
PLACE: **7th Floor Conference Room 07.E103**
 City Tower, 100 W. Houston St., San Antonio, TX

AGENDA

- CALL TO ORDER
 - ROLL CALL
 - PUBLIC COMMENTS
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1. APPROVAL OF MINUTES FROM **JANUARY 19, 2022**
 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 to fund a prototype life cycle assessment. (**Jaime Lalley Damron, Bond Administrator**)
 - a. Discussion and Possible Action regarding a MOU to appointment the Urban Renewal Manager to SAAH as staff support. (**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. Prototype Housing (**Lisa Reese, Bond Project Manager**)
- b. Housing Programs PowerPoint (**Lisa Reese, Bond Project Manager**)
 - 1) REnewSA Program
 - 2) FY20 Single Family Rehab Program
 - 3) FY20 Single Family New Home Construction

- **ADJOURNMENT**