

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: 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
1. APPROVAL OF MINUTES FROM **JANUARY 19, 2022**
 2. DISCUSSION REGARDING FINANCIAL REPORTS AND ACTIVITIES (**Gloria Alvarado, Department Fiscal Manager**)
 3. STAFF BRIEFING AND DISCUSSION ON AN OVERVIEW OF THE ACTIVE OUR SA AND SAAH PROGRAMS. (**Jaime Lalley Damron, Bond Administrator**)
 4. 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 the 2017 Neighborhood Improvements Bond Program. (**Jaime Lalley Damron, Bond Administrator**)
 - c. Discussion and Possible Action regarding a MOU to appointment the Urban Renewal Manager to OUR SA 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.

5. UPDATE ITEMS: None currently

- **ADJOURNMENT**