

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

DATE **May 18, 2022**
TIME: **9:30 AM**
PLACE: **City Tower Large Conference Room 09.W505**
 100 W. Houston St., San Antonio, TX 78205

AGENDA

- CALL TO ORDER
 - ROLL CALL
 - PUBLIC COMMENTS
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1. APPROVAL OF MINUTES FROM **APRIL 20, 2022**
 2. DISCUSSION REGARDING FINANCIAL REPORTS AND ACTIVITIES (**Gloria Alvarado, Department Fiscal Manager**)
 3. ANNOUNCEMENT OF THE BOARD RETREAT ON JULY 20TH FROM 9:30AM-1:30PM
 4. ACTION ITEMS:
 - a. Discussion and possible action regarding updating the resolution for signatures. (**Doug Poneck, Escamilla & Poneck**)
 - b. Discussion and possible action regarding the contract assignment for the 10 vacant lots on Martin Luther King awarded to Terramark Urban Homes to Terraforma, Terramark's 501c3 non-profit. (**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

- a. Operation Rebuild Pilot Program (Demolition Diversion) (**Jaime Lalley Damron, Bond Administrator**)
- b. Prototype Housing (**Lisa Reese, Bond Project Manager**)
- c. Housing Programs PowerPoint (**Lisa Reese, Bond Project Manager**)
 - 1) REnewSA Program
 - 2) FY20 Single Family New Home Construction

- **ADJOURNMENT**