

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

DATE: August 17, 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
 - ANNOUNCEMENTS
1. APPROVAL OF MINUTES FROM **MAY 18, 2022**
 2. DISCUSSION REGARDING FINANCIAL REPORTS AND ACTIVITIES (**Gloria Alvarado, Department Fiscal Manager**)
 3. ACTION ITEMS:
 - a. Discussion and possible action entering into a Funding Agreement for the Shotgun Pilot Program to rehabilitate up to three homes for affordable housing. (**Jaime Lalley Damron, Bond Administrator**)
 4. STAFF BRIEFING AND DISCUSSION RELATED TO BOARD RETREAT ON JULY 20TH (**Winslow Swart, Winslow Consulting**)
 5. UPDATE ITEMS (time permitting)
 - 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**

Closed Session

The Board reserves the right to enter into closed session on any agenda item as authorized by Texas Government Code §551.001, et seq.

Posted: 6:00 pm 8/12/2022