

**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:** 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. STAFF BRIEFING AND DISCUSSION OF THE BOARD RETREAT ON JULY 20<sup>TH</sup> (**Winslow Swart, Winslow Consulting**)
  4. UPDATE ITEMS:
    - a. 2022 Neighborhood & Housing Bond Program PowerPoint. (**Jaime Lalley Damron, Bond Administrator**)
    - b. 2017 Neighborhood & Housing Bond Program PowerPoint (**Lisa Reese, Bond Project Manager**)
- **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