

AGENDA
San Antonio Affordable Housing, Inc
Board of Directors

Wednesday, September 21, 2022

9:30 AM

**City Tower, 9th Floor
Conference Room
09.W505
100 W. Houston St.
San Antonio, Texas 78205**

The San Antonio Affordable Housing, Inc. Board of Directors will hold its regular meeting in the City Tower, 9th Floor, Conference Room 09.W505, 100 W. Houston St., San Antonio, Texas 78205 beginning at 9:30 AM. Once convened, the San Antonio Affordable Housing, Inc. Board of Directors will take up the following items no sooner than the designated time.

1. **Public Comments**
2. **Approval of Minutes**
Discussion and possible action to approve the Minutes from the August 17, 2022 San Antonio Affordable Housing, Inc. board meeting.
3. **Financial Report**
Department Fiscal Administrator or designee will provide briefing on financial reports and activities.
4. **Discussion and Possible Action on the following items**
 - a. Discussion and possible action to approve the conveyance of City-owned properties to be used for affordable housing.
 - b. Discussion and possible action to approve a Funding Agreement for the EDI Grant to rehabilitate homes for homeownership and rental.
 - c. REnewSA
5. **Staff Updates**
 - a. Operation Rebuild
 - b. Prototype Pilot Program
6. **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 September 17, 2022 10:50 AM