

**AGENDA**  
**San Antonio Affordable Housing, Inc**  
**Board of Directors**

**Tuesday, December 6, 2022**

**1:00 PM**

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

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The San Antonio Affordable Housing, Inc. Board of Directors will hold its regular meeting in the City Tower, 9<sup>th</sup> Floor, Conference Room 09.W505, 100 W. Houston St., San Antonio, Texas 78205 beginning at 1:00 PM. 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 September 21, 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 extension of the project completion date for 1305 Crystal to July 31, 2023.
  - b. Discussion and possible action to approve a Funding Agreement for the EDI Grant to rehabilitate homes for homeownership and rental.
  - c. Discussion and possible action to approve the return of NSP funds to the City of San Antonio
  - d. Discussion and possible action on a potential Request For Proposal (RFP) for construction of single-family homes
5. **Staff Updates**
  - a. Operation Rebuild
  - b. Shotgun House Pilot Program
  - c. Project and Property Tracker
  - d. 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.*

