

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: January 19, 2022
TIME: 12:00 PM
PLACE: Main Conference Room - 1400 S. Flores

AGENDA

- CALL TO ORDER
 - ROLL CALL
 - INTRODUCTION OF NEW BOARD MEMBERS
 - Marianne Kestenbaum
 - Michael D. Moore
 - Brian D. Jarvis
 - PUBLIC COMMENTS
1. APPROVAL OF MINUTES FROM **OCTOBER 20, 2021**
 2. DISCUSSION REGARDING FINANCIAL REPORTS AND ACTIVITIES (**Gloria Alvarado, Department Fiscal Manager**)
 3. ACTION ITEMS:
 - a. Discussion and Possible Action regarding the approval of the FY22 combined OUR SA and SAAH budget. (**Gloria Alvarado, Department Fiscal Manager, and Jaime Lalley Damron, Bond Administrator**)
 - b. Discussion and Possible Action regarding FY19 Audit Presentation by Leal & Carter, PC. (**Gloria Alvarado, Department Fiscal Manager**)
 - c. Discussion and Possible Action regarding the hiring of a Real Estate Manager and Board Liaison for OUR SA; (**Ian Benavidez, Assistant Director**)
 - d. Discussion and Possible Action regarding the 2017 Neighborhood Improvements Bond Program and update on the 2022 Housing Bond (**Jaime Lalley Damron, Housing Bond Administrator**)
 - e. Staff briefing and update on the Strategic Housing Implementation Plan (SHIP) (**Ian Benavidez, NHSD Assistant Director**)

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.

1. UPDATES: None Currently

- **ADJOURNMENT**