

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

**Monday, April 17, 2023**

**9:30 AM**

**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 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 January 27, 2023 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. Briefing by UTSA's Building Performance Laboratory on the study of energy efficiency performance between new construction prototype homes, new construction traditional built home, and a rehabilitated home.
  - b. Evaluation of proposals, discussion, and possible action to award funding to project(s) that submitted applications for the construction of affordable single-family homes through a Request for Proposal (RFP).
5. **Staff Updates**
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 4-13-23 at 5:20 PM**