

AGENDA
San Antonio Affordable Housing, Inc
Board of Directors

Wednesday, August 16, 2023

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 June 21, 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 item:

Discussion and Possible Action to approve Garza/Gonzalez & Associates as the auditing firm for the Office of Urban Redevelopment and San Antonio Affordable Housing, Inc. for a term of five years.

5 Staff Updates

- a. Small Rental Rehab
- b. Operation Rebuild
- c. Shotgun Rehab Pilot Program
- d. 1305 Crystal
- e. Prototype Homes

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 8-12-23

2:50 PM