AGENDA

San Antonio Affordable Housing, Inc

Board of Directors

Wednesday, March 20, 2024

9:30 AM

Municipal Plaza Bldg

B Room

114 W. Commerce St.

San Antonio, Texas 78205

The San Antonio Affordable Housing, Inc. Board of Directors will hold its regular meeting in Municipal Plaza, B Room, 114 W. Commerce 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. Meeting Minutes

Discussion and possible action to approve the Minutes from the January 24, 2024, 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:

- a. Discussion and possible action to authorize staff to negotiate and execute an agreement to complete the construction of the house at 1305 Crystal with Greenboro Homes.
- b. Briefing on Small Rental Rehab Program Request for Applications.
- c. Briefing on Operation Rebuild
- d. Briefing on Prototype Homes

5. 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.