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         July 17, 2019
TIME:        12:00 PM
PLACE:       GMA Conference Room
             1400 S Flores
             San Antonio, Texas 78204

AGENDA

• CALL TO ORDER

• ROLL CALL

1. APPROVAL OF MINUTES FROM MAY 15, 2019

2. DISCUSSION AND POSSIBLE ACTION REGARDING FINANCIAL REPORTS AND ACTIVITIES
   (Isabel Hernandez)

3. DISCUSSION AND POSSIBLE ACTION ITEM:
   a. Approval of Firm for FY 2019 Financial Audit (Isabel Hernandez and Melanie Keeton)
   b. Update on 2017 Housing Bond Properties (Jaime Lalley Damron, Bond Administrator)

4. EXECUTIVE SESSION

   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.

5. UPDATE ITEMS
NONE AT THIS TIME

- CITIZENS TO BE HEARD

- ADJOURNMENT

NOTE: **Whenever the Texas Open Meetings Act, § 551.001 et seq. of the Texas Government Code (the "Act") allows for a closed meeting in matters concerning, e.g., legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by asterisks (**). notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting on any other item, whether it has asterisks (**) or not, when the Board determines there is a need and a closed meeting is permitted under the Act. In such event, the presiding officer of the Board shall announce the particular statutory exception(s) that permits the closed meeting.**

ACCESSIBILITY STATEMENT
This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (including Interpreters for the Deaf) must be requested 48 hours prior to the meeting. For assistance, contact the Disability Office at (210) 207-7268 Voice/TTY.

DECLARACIÓN DE ACCESIBILIDAD
Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretantes para los sordos) se harán disponibles si se pide con 48 horas de anticipación a la reunión. Para asistencia, llame al Mary Lopez al (210) 207-7268 por voz / servicio de TTY.
BOARD MEETING of the
SAN ANTONIO AFFORDABLE HOUSING, INC.
BOARD OF DIRECTORS

DATE: July 17, 2019
TIME: 12:00 PM
PLACE: Main Conference Room
1400 S Flores
San Antonio, Texas 78204

AGENDA

• CALL TO ORDER

• ROLL CALL

1. APPROVAL OF MINUTES FROM MAY 15, 2019 MEETING

2. DISCUSSION AND POSSIBLE ACTION REGARDING FINANCIAL REPORTS AND ACTIVITIES (Isabel Hernandez)

3. DISCUSSION AND POSSIBLE ACTION ITEMS:
   a. Approval of Firm for FY 2019 Financial Audit (Isabel Hernandez and Melanie Keeton)
   b. Discussion and Possible Action regarding the transfer of the vacant property commonly known as 1305 CRYSTAL from San Antonio Affordable Housing Inc. to the RENewSA Affordable Housing Program. (Scott Price and Doug Poneck)
   c. MLK Property-Affordable Home Presentation (Ken Lowe - Developer)

4. **CLOSED MEETING – The Board will convene, if it desires to do so, in closed meeting as authorized by Texas Government Code §551.071, et seq.:

   Pursuant to Govt. Code §§551.071 & 551.072, deliberate the value, proposed conveyance of, and/or legal issues pertaining to real property.
a. MLK Property-Affordable Home Presentation (Ken Lowe - Developer)

The Board will reconvene in Open Session and take appropriate action on items discussed in closed meeting.

5. UPDATE ITEMS
   a. Housing Programs (Scott Price)
      1) NSP Program
      2) REnewSA Program
      3) SAAH - COSA Vacant Lots

* CITIZENS TO BE HEARD

* ADJOURNMENT

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