

**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**            **DECEMBER 8, 2016**  
**TIME:**           **12 NOON**  
**PLACE:**         **19th Floor - Frost Tower**  
                      **100 W. Houston**  
                      **San Antonio, Texas 78205**

**RECEIVED**  
**CITY OF SAN ANTONIO**  
**CITY CLERK**  
**2016 DEC -2 AM 8:51**

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**AGENDA**

- CALL TO ORDER
  
  - ROLL CALL
- 
1. APPROVAL OF MINUTES FROM OCTOBER 2016
  
  2. DISCUSSION REGARDING FINANCIAL REPORT (**Regina Peaches**)
  
  3. DISCUSSION AND POSSIBLE ACTION ITEMS:
    - a. Discussion and possible action regarding a policy on the sale of real property to the general public. (**Bob Ramirez**)
  
  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 the following real property.

    - a. None at this time
  
  5. UPDATE ITEMS:
    - a. 2017 Housing Bond (**Richard Keith**)

6. Presentation by Prospera, a local non-profit in San Antonio regarding their Mission and the possibility of partnering with OUR SA and SAAH in the future.  
(Steve Henderson)

- 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 (Interpretes para los sordos) se harán disponibles si se pide con 48 horas de anticipación a la reunión. Para asistencia, llame al Mary Lopez at (210) 207-7268 por voz / servicio de TTY.

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**BOARD MEETING of the**  
**SAN ANTONIO AFFORDABLE HOUSING, INC.**  
**BOARD OF DIRECTORS**

**DATE**            **DECEMBER 8, 2016**  
**TIME:**           **12 NOON**  
**PLACE:**          **19th Floor - Frost Tower**  
                      **100 W. Houston**  
                      **San Antonio, Texas 78205**

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**AGENDA**

- CALL TO ORDER
  
  - ROLL CALL
1. APPROVAL OF MINUTES FROM OCTOBER MEETING 2016
  
  2. DISCUSSION REGARDING FINANCIAL REPORT (**Regina Peaches**)
  
  3. DISCUSSION AND POSSIBLE ACTION ITEMS
    - a. Discussion and possible action on a Resolution regarding a policy on the sale of real property. (**Bob Ramirez**)
  
  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. Discussion and possible action regarding the sale of COSA surplus properties for the construction of affordable single family homes. (**Scott Price**)

**ACTION BY BOARD AFTER CONSIDERATION OF CLOSED MEETING ITEMS:**  
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

- CITIZENS TO BE HEARD

- 
- ADJOURNMENT

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