## City of San Antonio



# AGENDA Housing Commission

Thursday, February 7, 2019	4:00 PM	<b>Cliff Morton Business</b>
		<b>Development Center</b>

A MEETING OF THE HOUSING COMMISSION WILL BE HELD AT THE CLIFF MORTON BUSINESS DEVELOPMENT CENTER, BOARD ROOM, 1901 SOUTH ALAMO, SAN ANTONIO, TEXAS 78204 ON THURSDAY, FEBRUARY 7, 2019 AT 4:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

#### **Briefing and Possible Action on**

1.	<u>19-1893</u>	Swearing-in of Board Members [Leticia M. Vacek, City Clerk]
2.	<u>19-1894</u>	Welcome and Overview [Sheryl Sculley, City Manager]
3.	<u>19-1895</u>	Guidelines, Ethics and Expectations [Edward Guzman, City Attorney's Office]
4.	<u>19-1896</u>	Introduction to Neighborhood and Housing Services [Verónica R Soto, Neighborhood and Housing Services Department]
5.	<u>19-1897</u>	Housing Commission Background, Roles and Responsibilities [Verónica R Soto, Neighborhood and Housing Services Department]
6.	<u>19-1898</u>	Implementation of 2019 Affordable Housing Business Plan [Verónica R Soto, Neighborhood and Housing Services Department]
7.	<u>19-1899</u>	Future Meeting Set up Discussion [Verónica R. Soto, Neighborhood and Housing Services Department; Lourdes Castro Ramirez, Chairwoman]

### Adjourn

At any time during the meeting, the Housing Commission may meet in executive session regarding any of the matters posted above pursuant to Texas Government Code Section 551.071 (consultation with attorney).

#### ACCESSIBILITY STATEMENT

The Cliff Morton Development and Business Service Center, located at 1901 South Alamo Street, is wheelchair-accessible to persons with disabilities. Accessible parking is located at the front of the building. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7720 Voice/TTY or 711 (Texas Relay Service for the Deaf).

#### DECLARACIÓN DE ACCESIBILIDAD

The Cliff Morton Development and Business Service Center está localizado en 1901 South Alamo Street. Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el esta¬cionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar (210) 207-7720) o al 711 (servicio de transmitir para sordos).

Housing Commission Members

Lourdes Castro Ramirez, Board Chair

Keith Hom, VIA Metropolitan appointee; John Kenny, San Antonio Housing Trust appointee; David Nisivoccia, San Antonio Housing Authority appointee; Sarah Sanchez, Economic Development Foundation appointee

Robert Abraham, at large; Dr. Paul Furukawa, at large; Jessica Guerrero, at large; Marianne Kestenbaum, at large