City of San Antonio



AGENDA Housing Commission

Wednesday, April 24, 2019

4:00 PM

818 S. Flores

A MEETING OF THE HOUSING COMMISSION WILL BE HELD AT THE SAN ANTONIO HOUSING AUTHORITY, CONFERENCE ROOM, 818 SOUTH FLORES, SAN ANTONIO, TEXAS 78204 ON WEDNESDAY, APRIL 24, 2019 AT 4:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order

Roll Call

1.

Citizens to be Heard

19-3039

Individual Items

	Attachments:	Housing Commission Minutes 3-27-19
2.	<u>19-3040</u>	Director's Report. [Verónica R. Soto, Director, Neighborhood and Housing Services Department]

Approval of Minutes for March 27, 2019 Meeting.

<u>Attachments:</u> 2nd Quarter Business Plan Memo

CPC: Business Plan Update April 2019

March 27 Housing Commission Meeting Follow-up Responses

NHSD Leadership Directory
NHSD Organizational Chart

- 3. <u>19-3207</u> Briefing and Possible Action on the Housing Commission Goals and Priorities.
- 4. 19-3044 Briefing on the Updated Displacement Prevention Strategy. [Verónica R. Soto, Director, Neighborhood and Housing Services; Ian Benavidez, Housing Administator, Neighborhood and Housing Services]
- **5.** <u>19-3290</u> Presentation of Evaluation Criteria for CDBG/HOME Funding for

Rental and Homeownership Housing Development Projects. [Verónica	
R. Soto, Director, Neighborhood and Housing Services Department;	
Laura Salinas-Martinez, Grants Administrator, Neighborhood and	
Housing Services Department]	

- **6.** <u>19-3042</u> Presentation on Affordable Housing Legislative Bills. [Megan Dodge, Government and Public Affairs]
- 7. <u>19-3209</u> Discussion and Possible Action on Future Agenda Items.

Adjourn

At any time during the meeting, the Housing Commission may recess into executive session to discuss the following:

ACCESSIBILITY STATEMENT

The San Antonio Housing Authority's Conference Room, located at 818 South Flores 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

El San Antonio Housing Authority's Sala de Conferencias, está localizado en 818 South Flores Street. Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. 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, 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