# City of San Antonio



# AGENDA Housing Commission

Wednesday, May 22, 2019

4:00 PM

114 W. Commerce, "B" Room

A MEETING OF THE HOUSING COMMISSION WILL BE HELD AT THE MUNICIPAL PLAZA, "B" ROOM, 114 WEST COMMERCE, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, MAY 22, 2019 AT 4:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

#### Call to Order

### Roll Call

#### Citizens to be Heard

#### **Individual Items**

1. <u>19-3943</u> Approval of Minutes for April 24, 2019 Meeting.

**Attachments:** Housing Commission Minutes 4-24-19

- 2. 19-4242 Presentation on the City's Budget Priorities and Summary of FY 2020 Budget. [Verónica R. Soto, Director, Neighborhood and Housing Services Department; Justina Tate, Director, Office of Management and Budget]
- 3. <u>19-3944</u> Director's Report. [Verónica R. Soto, Director, Neighborhood and Housing Services Department]

**<u>Attachments:</u>** Housing Commission Questions from Meeting on 4-24-2019 fina

**AHA Position** 

Risk Mitigation timeline

Boards Commisions Description Form

April Report on Implementation of the Affordable Housing Busir

Item #5 CPC - Business Plan Update 005152019 final (2)

**4.** <u>19-4274</u> Presentation of the SA Speak Up on Housing and Community Initiatives Budget (FY 2020 Action Plan). [Verónica R. Soto, Director,

		Neighborhood and Housing Services Department; Laura Salinas-Martinez, Grants Administrator, Neighborhood and Housing Services Department]
5.	<u>19-3041</u>	Presentation on San Antonio Housing Authority's Asset Management. [David Nisivoccia, CEO, San Antonio Housing Authority]
6.	<u>19-3946</u>	Presentation on the Affordable Housing Dashboard. [Michael Rodriguez, Assistant Director, Neighborhood and Housing Services Department; Sara Wamsley, Senior Management Analyst, Neighborhood and Housing Services Department]
7.	<u>19-3969</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 agenda items.

### **ACCESSIBILITY STATEMENT**

The Municipal Plaza "B" Room, located at 114 West Commerce 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).

Housing Commission Members Lourdes Castro Ramirez, Board Chair

Keith Hom, VIA Metropolitan appointee; Nicole Collazo, 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