City of San Antonio



AGENDA Housing Commission

Wednesday, July 31, 2019

4:00 PM

Via Metropolitan Transit Metro Center

A MEETING OF THE HOUSING COMMISSION WILL BE HELD AT THE VIA METROPOLITAN TRANSIT METRO CENTER, MAIN CONFERENCE ROOM, 1021 SAN PEDRO, SAN ANTONIO, TEXAS 78212 ON WEDNESDAY, JULY 31, 2019 AT 4:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order

Citizens to be Heard

Individual Items

1. <u>19-5313</u> Approval of Minutes for June 26, 2019 Regular Meeting.

Attachments: Housing Commission - Minutes 6-26-19 (3)

2. 19-5314 Director's Report for the month of July. [Verónica R. Soto, Director,

Neighborhood and Housing Services Department]

Attachments: Housing Commission Questions from Meeting on 6-26-2019

3rd Quarter Affordable Housing Production Memo

NALCAB SAHT Project 7-23-19 final for COSA

Annual Housing Report

3. 19-5315 Briefing on the FY 2020 Affordable Housing Budget Policy Update.

[Lori Houston, Assistant City Manager; Verónica R. Soto, Director,

Neighborhood and Housing Services Department]

4. 19-5316 Briefing and Possible Action on the HUD FY 2020 Action Plan/

Budget Funding Strategy. [Verónica R. Soto, Director, Neighborhood

and Housing Services Department; Laura Salinas Martinez,

Administrator, Neighborhood and Housing Services Department]

Attachments: HUD FY 2020 Action Plan Budget (07-15-2019)

5. 19-5317 Briefing and Possible Action on the Evaluation Criteria for HUD Funded Affordable Housing. [Verónica R. Soto, Director, Neighborhood and Housing Services Department; Laura Salinas Martinez, Administrator, Neighborhood and Housing Services

Department]

Attachments: Housing Evaluation Criteria

Rental Evaluation Criteria

6. <u>19-5318</u> Discussion and Possible Action on future agenda items.

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 Via Metropolitan Transit Metro Center, Main Conference Room, located at 1021 San Pedro

Avenue, 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