City of San Antonio



AGENDA Housing Commission

Wednesday, August 28, 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, AUGUST 28, 2019 AT 4:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order

Citizens to Be Heard

Individual Items

1.	<u>19-6037</u>	Approval of Minutes for July 31, 2019 Regular Meeting.
2.	<u>19-6038</u>	Commissioner's Report. Topics to be discussed are (a) Removing Barriers Committee; (b) Neighborhood Improvement Advisory Committee [Verónica R. Soto, Director, Neighborhood and Housing Services Department]
3.	<u>19-6039</u>	Director's Report. Topics to be discussed are (a) Business Plan Update; (b) Risk Mitigation Implementation Plan; (c) ForEveryoneHome Initiative; (d) Upcoming Meetings; (e) Low Income Housing Tax Force Policy Update; (f) Housing Policy Process; (g) Chief Housing Officer [Verónica R. Soto, Director, Neighborhood and Housing Services Department]
4.	<u>19-6127</u>	Briefing and Possible Action on Evaluation Criteria for Affordable Rental and Homeownership Housing Development Funding. [Verónica R. Soto, Director, Neighborhood and Housing Services Department; Laura Salinas, Administrator, Grants Monitoring and Administration]
5.	<u>19-6082</u>	Presentation on the Annual Report [Verónica R. Soto, Director,

Neighborhood and Housing Services Department]

6. <u>19-6083</u> Discussion 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