City of San Antonio



AGENDA Housing Commission

Wednesday, September 25, 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, SEPTEMBER 25, 2019 AT 4:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order

Citizens to be Heard

Individual Items

1.	<u>19-6743</u>	Approval of Minutes for August 28, 2019 Regular Meeting.
2.	<u>19-6934</u>	Update on the Fiscal Year 2020 Budget and Business Plan [Verónica R. Soto, Director, Neighborhood and Housing Services Department]
3.	<u>19-6753</u>	Briefing and possible action on the City's Housing Tax Credit Policy [Ian Benavidez, Affordable Housing Administrator; Verónica R. Soto, Director, Neighborhood and Housing Services]
4.	<u>19-6754</u>	Briefing by Rise Civic Consulting on the Housing Base, Affordable Housing Portal [Ian Benavidez, Affordable Housing Administrator; Verónica R. Soto, Director, Neighborhood and Housing Services]
5.	<u>19-6752</u>	Briefing on the organizational assessment and strategic plan findings for the San Antonio Housing Trust, and the San Antonio Housing Trust Public Facility Corporation [Verónica R. Soto, Director, Neighborhood and Housing Services; Ian Benavidez, Affordable Housing Administator, Neighborhood and Housing Services]
6.	<u>19-6744</u>	Topics to be discussed are (a) Chief Housing Officer; (b) Program Policies for HUD-Funded Affordable Housing Activities; (c) Business

Plan Update; (d) Risk Mitigation Outreach and Assessment Plan; (e) ForEveryoneHome Initiative; (f) Local Housing Solutions; (g) City Housing Policy; (h) Annual Report Update; (i) Upcoming Meetings [Verónica R. Soto, Director, Neighborhood and Housing Services Department]

Discussion of 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; Pedro Alanis, 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