

## AGENDA

### SAN ANTONIO HOUSING TRUST FOUNDATION, INC.

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**A meeting of the SAN ANTONIO HOUSING TRUST FOUNDATION, INC BOARD OF DIRECTORS will be held at Board Conference Room 2515 Blanco Rd., San Antonio, TX 78212 on Wednesday, January 29, 2020 at 1:00 p.m., to consider the following matters:**

**NOTICE:** *This meeting of the Board of the San Antonio Housing Trust Foundation, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Executive Director. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with Texas Government Code Sections 551.071 - 551.084. The Board may take action in the open portion of the meeting on items discussed in the closed meeting. The Board will consider, discuss, and take appropriate action regarding the following items.*

1. Call to Order and Roll Call
2. Discussion, consideration and possible action regarding Election of Officers.
3. Approval of Board Meeting Minutes for December 16, 2019
4. Citizens to be heard – Interested speakers will have 3 minutes each to address the Board on agenda items or housing policy related matters; a total of 15 minutes will be provided
5. Treasurer’s Report – December 2019
6. Executive Director’s Report
7. Discussion, consideration and possible action regarding Standing Committees
8. Personnel Committee update regarding Executive Director recruitment
9. Discussion, consideration and possible action regarding Finance Committee recommendation on an Operating Reserve Fund and Policy
10. Presentation of the City of San Antonio Strategic Housing Implementation Plan by the Neighborhood Housing Services Department
11. Executive Session pursuant to 551.071, 551.072, 551.074 of the Texas Government Code (Consultation with attorney on personnel, contracts, real estate and litigation matters may be discussed)  
ANY ITEM DISCUSSED IN EXECUTIVE SESSION MAY BE ACTED ON IN OPEN SESSION
12. Adjournment

#### ACCESSIBILITY STATEMENT

*SAHT Office at 2215 Blanco is wheelchair accessible. Accessible entry ramp on the North side of building. Accessible visitor parking on North side of building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210-735-2772) or 711 (Texas Relay Service for the Deaf).*