

**SAN ANTONIO HOUSING COMMISSION TO PROTECT & PRESERVE DYNAMIC & DIVERSE NEIGHBORHOODS
OFFICIAL MEETING MINUTES
AUGUST 23, 2016**

- The Housing Commission to Protect & Preserve Dynamic & Diverse Neighborhoods of the City of San Antonio met in session at 4:00 P.M., Municipal Plaza Building, 114 W. Commerce, B Room.
- The meeting was called to order by Jennifer Gonzalez, Chair and the roll was called by the Secretary.

PRESENT: Jennifer Gonzalez, Natalie Griffith, Carol Rodriguez, Rod Radle, Jackie Gorman, Debra Guerrero, Mike Hogan, Rebecca Walter, Noah Garcia, George Balliet, Gil Piette

ABSENT: Jim Bailey, Richard Milk, Gabriel Velasquez, Mu Son Chi

- **Staff Present:**
Ramiro Fernandez, Department of Planning & Community Development
Chris Lazaro, Department of Planning & Community Development
Richard Keith, Department of Planning & Community Development

1. Approval of minutes – August 2, 2016 Housing Commission

COMMISSION ACTION:

The motion was made by Rebecca Walter and seconded by Debra Guerrero to approve the August 2, 2016 minutes as submitted.

AYES: Gonzalez, Griffith, Rodriguez, Radle, Gorman, Guerrero, Hogan, Walter, Garcia, Balliet, Piette

NAYS: None

THE MOTION CARRIED

2. Citizens to be heard –

Marisol Cortez expressed concern with dissolving the Resident Retention Subcommittee.

3. Briefing on the status of the proposed 2017-2022 Bond Program

Richard Keith updated the board on the housing bond process. On August 10th, city staff briefed City Council in B Session regarding the overall bond package. City Council is considering a total bond package of 850 million for 2017-2022. Proposed bond Program categories include, Streets, Bridges & Sidewalks, Drainage & Flood Control, Parks & Recreation, Facilities & Improvements, and Neighborhood Improvements. The Mayor has appointed the Bond Tri-Chairs for the bond preparation process, Daryl Bird, Eddie Alderete, and Carry Baker.

Peter Zanon stated there will be bond community meetings. The council members will have meeting with community members routinely to get input.

Carol Rodriguez requested an update on the possibility of including Community Land Trust.

4. Briefing and discussion on the status of the FY2016 Housing Commission Work Plan

Chris Lazaro briefed and updated the board on the FY2016 Work Plan.

5. Briefing and possible action on the meeting schedule and format of the Housing Commission as well as Policy and Infrastructure, Housing Bond and Funding, and Resident Retention Subcommittees.

Staff recommendations:

Housing Commission to meet ten (10) times annually – no meetings in July and December

Resident Retention Subcommittee to be dissolved – work functions combined with Policy & Infrastructure Subcommittee

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- **Adjournment**

The motion was made by Mike Hogan and seconded by Natalie Griffith to adjourn. There being no further business, the meeting adjourned at 4:53 P.M.

AYES: Gonzalez, Griffith, Rodriguez, Radle, Gorman, Guerrero, Hogan, Walter, Garcia, Balliet, Piette

NAYS: None

THE MOTION CARRIED