FOR THE SAN ANTONIO AFFORDABLE HOUSING, INC.

A RESOLUTION

RELATED TO FUNDING AGREEMENTS WITH THE CITY OF SAN ANTONIO FOR THE IMPLEMENTATION OF AFFORDABLE HOUSING PROGRAMS IN ALIGNMENT WITH THE FY20 AFFORDABLE HOUSING BUDGET

WHEREAS, the City of San Antonio, Texas (the "City") requests that the San Antonio Affordable Housing, Inc. ("SAAH, Inc.") approve the execution of an agreement(s) with the City for the funding of the following three affordable housing programs aligned with the FY20 Affordable Housing Budget: 1. FY20 Single Family Rehabilitation Program; 2. FY20 Single Family New Construction Program; and 3. 516 Pierce Relocation Program;

WHEREAS, the Board of Directors for SAAH, Inc. determines that the execution of such agreement(s) are in the best interests of SAAH, Inc.; and

WHEREAS, the foregoing funding agreement(s) are attached hereto as drafts but to be finalized with the approval of SAAH, Inc.'s administrative staff;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors for SAAH, Inc. that it hereby approves the execution of the foregoing agreement(s) between SAAH, Inc. and the City; and

BE IT FURTHER RESOLVED by the Board of Directors for SAAH, Inc. that David Rodriguez, President of the Board, is hereby authorized to execute said agreement(s) on behalf of SAAH, Inc.

PASSED AND APPROVED this _____ day of February 2020.

David Rodriguez, Presiden

Board of Directors

ATTEST: