

## 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, November 13, 2019 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. Approval of Board Meeting Minutes for October 9, 2019
3. 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
4. Treasurer’s Report – October 2019
5. Executive Director’s Report – October 2019
6. Discussion, consideration and possible action regarding establishing a \$700,000 limit from Operating Reserves to support the City of San Antonio Homeownership Incentive Program (HIP) float account for fiscal year 2020 and Resolution regarding the same.
7. Discussion, consideration and possible action regarding the transfer of authorization for the Broadway Bank accounts and Resolution regarding the same.
8. Discussion, consideration and possible action regarding a Foundation award of \$67,000 to the Salvation Army San Antonio Area Metropolitan Area Command for facility improvements to Hope Center located at 515 Elmira and Resolution regarding the same.
9. Discussion, consideration and possible action regarding the Statement of Position on NALCAB Assessment on San Antonio Housing Trust
10. Discussion consideration and possible action regarding Personnel Committee recommendation of search firm for the Executive Director recruitment.
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).*

Posted 11/08/2019 at 1:37pm