

AGENDA

A meeting of the SAN ANTONIO HOUSING TRUST FOUNDATION, INC BOARD OF DIRECTORS will be held at
the San Antonio Housing Trust Board Conference Room
2515 Blanco Rd., San Antonio, TX 78212
and via video and teleconference
on Thursday, September 23, 2021, at
12:30 p.m. to consider the following
matters:

NOTICE: *This board meeting will be held in person and via Zoom. Members of the public may access this meeting by the free of charge video conference link by logging into the Zoom website no more than 15 minutes before the meeting. An electronic copy of the agenda packet may be accessed at the San Antonio Housing Trust website under the CALENDAR/Board Meeting date page prior to the meeting.*

<https://us02web.zoom.us/j/83313602487?pwd=L0JrVGdWV0xTR3BYRVQ5VUxIdlhYZz09>

or dial in number 1 346 248 7799
Meeting ID: 833 1360 2487
Passcode: 175911

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 551.071-551.84. 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 August 20, 2021.
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. Briefing, discussion, and possible action regarding Finance Committee recommendation of the FY 2022 SAHT Operating Budget.
5. Briefing, discussion, and possible action regarding the Annual City of San Antonio Professional Services Agreement.
6. Ceremonial Item
7. Adjournment