

AGENDA
Urban Renewal Agency of the City of San Antonio

(formerly dba San Antonio Development Agency and presently

DbA Office of Urban Redevelopment – OUR SA)

Board of Commissioners

Friday, January 27, 2023

2:00 PM

**City Tower, 9th Floor
Conference Room
09.W505
100 W. Houston St.
San Antonio, Texas 78205**

The Office of Urban Redevelopment Board of Commissioners will hold its regular meeting in the City Tower, 9th Floor, Conference Room 09.W505, 100 W. Houston St., San Antonio, Texas 78205 beginning at 2:00 PM. Once convened, the Office of Urban Redevelopment Board of Commissioners will take up the following items no sooner than the designated time.

1. **Public Comments**
2. **Approval of Minutes**
 - a. Discussion and possible action to approve the Minutes from the December 6, 2022 Office of Urban Redevelopment board meeting.
 - b. Discussion and possible action to approve the Minutes from the January 5, 2023 Office of Urban Redevelopment board meeting.
3. **Financial Report**

Department Fiscal Administrator or designee will provide a briefing on financial reports and activities.
4. **Discussion and Possible Action on the following items**
 - a. Discussion and Possible Action to approve the FY23 combined OUR SA and SAAH budget.
 - b. Discussion and Possible Action to approve the FY22 OUR SA and SAAH Audit by Leal & Carter, PC.
 - c. Discussion and Possible Action to approve an Omnibus Amendment to Contract for the Sale of Land for Private Redevelopment and Assignment and Amendment Agreement with Franklin Development Properties, Ltd. for the Greenline North affordable housing development.
5. **Staff Updates**
 - a. Our Casas properties
 - b. 2017 Neighborhood Improvements Bond Program update

Posted 1-24-23 at 12:55 PM

6. Adjournment

Closed Session

The Board reserves the right to enter into closed session on any agenda item as authorized by Texas Government Code §551.001, et seq.