

**Urban Affairs Council Committee  
Minutes**

**Monday, January 10, 2005**

**5:30 p.m.**

**Municipal Plaza "B" Room**

**Members Present:** Councilmember Julian Castro, Chair, District 7  
Councilmember Roger O. Flores, District 1  
Councilmember Patti Radle, District 5

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**Absent:** Councilmember Ron Segovia, District 3  
Councilmember Chip Haass, District 10

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**Staff Present:** Jelynn Burley, Assistant City Manager  
David Garza, Neighborhood Action Director

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**Others in attendance:** John Kenny, SAHT Executive Director; Rodric Fitzgerald SAHT Trustee; Yonnie Blanchette, City Manager's Office; Brandon Smith, City Clerk's Office

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**I. Citizens to be Heard**

There were no citizens to be heard.

**II. Approval of Minutes of the November 8, 2004 Urban Affairs Council Committee Meeting.**

The committee members present unanimously approved the Minutes of the November 8, 2004 Urban Affairs Council Committee Meeting.

**III. Consideration and approval of the proposed projects from the 2004 Funding Round as recommended by the San Antonio Housing Trust (SAHT).  
Presented by John Kenny, Executive Director of San Antonio Housing Trust.**

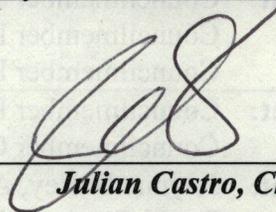
Mr. Kenny presented background on the San Antonio Housing Trust Funding Round and identified the funding sources composing the \$1,250,000 fund. He detailed the SAHTF Board recommendations to the Council Committee to include multi-family, single family and commercial projects. Mr. Kenny stated the next steps are to take recommendations to the City Council on January 20, 2005. Once approved by the Urban Affairs Council Committee and by the City Council, negotiation and execution of the agreements with the awardees will follow.

Discussion ensued regarding the criteria applied for project recommendation. In response to Councilmember Radle, Messrs. Kenny and Fitzgerald stated that the structure of the deal, assets of the organization and the ability to pay back, familiarity of track-record and the importance of the project were taken into consideration.

It was moved by Councilmember Radle and seconded by Councilmember Flores to approve the 2004 Funding Round recommendations (Said recommendations are hereto attached and made part of these minutes). The motion carried unanimously.

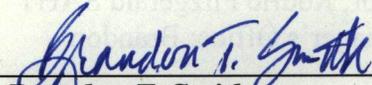
**There being no further discussion, the meeting was adjourned at 6:15 p.m.**

Copies of these presentations are made part of the file and are available upon request.



**Julian Castro, Chairman**

**Respectfully Submitted,**



**Brandon T. Smith  
Administrative Assistant II  
Office of the City Clerk**