**Renters’ Solutions Subcommittee**

**Thursday August 4th, 2022, 5:30 – 7:00 PM**

*In-person at Casitas de Villa Corona 339 SW 39th St, San Antonio, TX 78237*

Agenda:

* Meeting called to order: Co-chairs, Commissioner Davila & Commissioner Johnson [5:30 PM]
* Welcome the public and review public participation protocols [5 minutes]
	+ Opportunity to speak and provide comment in-person at the meeting
	+ Opportunity to provide written comment at the meeting
	+ Opportunity to provide comment online at SA Speak Up Meeting details
	+ Permission may be given by Commissioners for public participation on agenda items
* Discussion and Possible Recommendations for SHIP Strategy EAP3: Develop and Implement a Displacement Impact Assessment (DIA) [25 minutes]
	+ Provide update on DIA public outreach meetings
	+ Complete the review of the proposed displacement indicators
	+ Create recommendations on which indicators seem most important, possibly weighing indicators, or any indicators that are missing
* Review: SHIP Priority Items [15 minutes]
	+ Review SHIP strategy priority items listed from subcommittee members
	+ Review proposed meeting topics from NHSD staff
* Discussion and Possible Action: Renters’ Solutions Workplan Development [30 minutes]
	+ Create workplan through end of the calendar year (September, October, November, and December meeting topics)
* Opportunity for Public Comment [Time remaining]