

Original



San Antonio Housing Authority
818 S. Flores St. • P.O. Box 1300
San Antonio, TX 78295-1300
Phone (210) 477-6262
www.saha.org



To the Directors of the San Antonio
Housing Facility Corporation

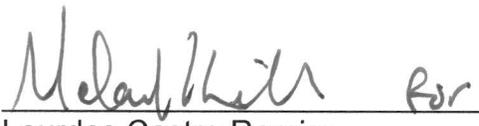
Public Notice of a Regular Board Meeting

Take notice that a public meeting of the

Board of Commissioners of the San Antonio Housing Facility Corporation will be held at the Office of the San Antonio Housing Authority, 818 S. Flores Street, commencing at 2:45 pm on Thursday, February 28, 2013, to consider and act upon items shown on the attached agenda.

DATED: February 25, 2013

Housing Authority of the City of San Antonio, Texas



Lourdes Castro Ramirez
President and CEO

Attachment

13 FEB 25 PM 2:38
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Doc# 18637 Fees: \$2.00
02/25/2013 2:50PM # Pages 2
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

SAN ANTONIO HOUSING AUTHORITY ACCESSIBILITY STATEMENT

This meeting site is accessible to handicapped persons. Accessible parking is located at 818 F. Flores.



Create dynamic communities where people thrive.

Board of Commissioners

Chairman Ramiro Cavazos, Vice-Chair Vacant, Commissioner Karina C. Cantu, Commissioner Richard Gambitta, Commissioner Yolanda Hotman, Commissioner Stella Burciaga Molina, Commissioner Charles R. Muñoz

President & CEO

Lourdes Castro Ramirez

San Antonio Housing Facility Corporation
818 S. Flores Street
San Antonio, TX 78204
Thursday, February 28, 2013
2:45 p.m.

The San Antonio Housing Facility Corporation may convene in closed session pursuant to Texas Government Code §551.071-076 for consultation concerning attorney-client matters, real estate, litigation, personnel, an security matters.

The meeting is wheelchair accessible. The accessible entrance is located at 818 S. Flores. Accessible parking spaces are also located at SAHA main office, 818 S. Flores. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 477-6288 V/TTY for assistance.

- 1. Meeting called to order.
2. Approval of the January 10, 2013 San Antonio Housing Facility Corporation minutes.
3. Consideration and approval regarding Resolution 13FAC-02-01 authorizing the San Juan Phase III transaction, including: (I) the execution of all documentation necessary to carry out the transaction; (II) authorizing the purchase of the land and the lease of the land for the transaction to San Juan III, Ltd.; (III) authorizing the acquisition of the membership interest in SAHA San Juan III, LLC; (IV) authorizing serving as the general contractor and other matters in connection therewith. (Kathy McCormick, Development Services Neighborhood Revitalization Officer).
4. Adjournment.

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Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. Of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by an asterisk, notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting at any other item, whether it has an asterisk or not, when the Board determines there is a need, and a closed meeting is permitted under Chapter 551 of the Texas Government Code that permits the closed meeting.

** Note: If a quorum of the Board of Commissioners attends the Committee Meeting, this meeting becomes a Special Meeting of the Board, but no Board action will be taken other than recommendations to the full board, unless the full Board is present.