



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

Public Notice of a Special Board Meeting

Take notice that a public meeting of the

Board of Commissioners will be held at the San Antonio Housing Authority, 818 S. Flores St., San Antonio, TX, 78204, commencing at 4:00 p.m. on December 13, 2016, to consider and act upon items shown on the attached agenda.

DATED: December 8, 2016

Housing Authority of the City of San Antonio, Texas

David Nisivoccia
Interim President and CEO

Attachment

SAN ANTONIO HOUSING AUTHORITY ACCESSIBILITY STATEMENT

Meeting site is accessible to handicapped persons. Accessible parking is located at
818 S. Flores, San Antonio, TX, 78204.

Member of National Association of Housing and Redevelopment Officials
Member of Public Housing Authorities Directors Association
Member of Council of Large Public Housing Authorities
Equal Housing Opportunity



Creating Dynamic Communities Where People Thrive

BOARD OF COMMISSIONERS

Chairman Morris A. Stribling, DPM Vice-Chairman Charles R. Muñoz Commissioner Thomas F. Adkisson Commissioner Francesca Caballero Commissioner Charles Clack Commissioner Marie R. McClure Commissioner Jessica Weaver

Interim President and CEO David Nisivoccia

San Antonio Housing Authority *Special Board Meeting 818 S. Flores St., San Antonio, TX, 78204 4:00 p.m., Tuesday, December 13, 2016

1. Meeting called to order

The Board of Commissioners, or its committee, may hold a closed meeting pursuant to Texas Government Code § 551.071-076 for consultation concerning attorney-client matters, real estate, litigation, personnel, and security matters. The Board or committee reserves the right to enter into closed meeting at any time during the course of the meeting.

2. Consideration and approval regarding employment of a President and CEO and an employment contract

3. *Closed Session:

Personnel/Consultation with Attorney

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee and obtain legal advice regarding legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney).

- Discussion regarding President and CEO selection and employment contract

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 on any other item, whether it has an asterisk, when the Board determines there is a need, and a closed meeting is permitted.

"Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."