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HOUSING AUTHORITY  
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CITY OF SAN ANTONIO  
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2014 JAN -6 AM 10: 18

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 an Operations and Human Resources Committee Meeting  
or Special Board Meeting

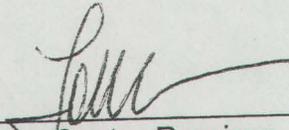


Take notice that a public meeting of the

Board of Commissioners of the Housing Authority of the City of San Antonio, Texas will be held at the Central Office of the San Antonio Housing Authority, 818 S. Flores Street, in the City of San Antonio, Texas, commencing at 3:00 pm on Thursday, January 9, 2014, to consider and act upon items shown on the attached agenda.

DATED: January 6, 2014

Housing Authority of the City of San Antonio, Texas

  
\_\_\_\_\_  
Lourdes Castro Ramirez  
President and CEO

Attachment

Doc# 19966 Fees: \$2.00  
01/06/2014 10:03AM # Pages 3  
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.

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



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Create dynamic communities where people thrive

Board of Commissioners

Chairman Ramiro Cavazos	Vice-Chairman Vacant	Commissioner Karina C. Cantu	Commissioner Yolanda Hotman	Commissioner Stella Burciaga Molina	Commissioner Charles R. Muñoz	Commissioner Morris Stribling, MD
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Operations and Human Resources Committee

Yolanda Hotman, Member, Morris Stribling, M.D., Member  
President & CEO

Lourdes Castro Ramirez

**San Antonio Housing Authority  
Operations and Human Resources Committee Or  
Special Board Meeting\*\*  
818 S. Flores, San Antonio, Texas 78204  
3:00 p.m., Thursday, January 9, 2014**

The Board of Commissioners will convene for a Committee or Special Board Meeting for discussion and action on the following matters:

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 appropriate action regarding Resolution 5389, authorizing the President and CEO to execute an interagency agreement (The "Agreement") and all related documents, payments, and necessary transactions between the San Antonio Housing Authority (SAHA) and the Denver Housing Authority (DHA) for an energy study for 1,343 units at \$75 per unit in an amount not to exceed \$100,725.00. (Ed Hinojosa, Chief Financial Officer).
3. Consideration and appropriate action regarding Resolution 5387 authorizing the purchase of the property located at 601 Runnels for an amount not to exceed \$230,000.00, and the execution of documents necessary to consummate such action. (Tim Alcott, Interim Development Services and Neighborhood Revitalization Officer).
4. Consideration and appropriate action regarding Resolution 5388, authorizing the approval of the revised utility allowance schedule for tenant-furnished utilities and other services for the Housing Choice Voucher (Section 8) Program, to be effective July 1, 2014 for any new admissions and reexaminations. (Deborah Aleman, Director of Assisted Housing Programs).
5. Update and discussion regarding SAHA's Internet public auction of properties. (Tim Alcott, Interim Development Services and Neighborhood Revitalization Officer; Lori Hall, Special Projects Consultant).
6. Update and discussion regarding Choice activities relating to People, Housing and Neighborhood (Tim Alcott, Interim Development Services and Neighborhood Revitalization Officer; Beverly Watts Davis, Choice Neighborhoods Program Director).
7. Update and discussion regarding the MDRC/HUD rent study demonstration. (Richard Milk, Director of Policy and Planning).

8. Update and discussion regarding the FY2015 MTW Plan. (Richard Milk, Director of Policy and Planning).
9. 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.