



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 COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF SAN ANTONIO, TEXAS

**PUBLIC NOTICE OF A RESIDENT SERVICES COMMITTEE MEETING
OR SPECIAL BOARD MEETING**



TAKE NOTICE THAT A MEETING OF THE

Board of Commissioners will convene for a Resident Services Committee Meeting or a Special Board Meeting at the Central Office of the San Antonio Housing Authority, 818 S. Flores, San Antonio, Texas 78204 on Monday, July 23, 2012 at 2:00 p.m. to consider and act upon items shown on the attached agenda.

DATED: July 19, 2012

HOUSING AUTHORITY OF THE CITY OF
SAN ANTONIO, TEXAS



Lourdes Castro Ramirez
President and CEO

Attachment

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
12 JUL 19 PM 12:51

Doc# 17606 Fees: \$2.00
07/19/2012 1:04PM # Pages 2
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK



Board of Commissioners

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

Resident Services Committee

Yolanda Hotman, Chair; Stella Burciaga Molina, Member; Charles R. Munoz, Member

President & CEO

Lourdes Castro Ramirez

**San Antonio Housing Authority
Resident Services Committee Meeting* or
Special Board Meeting** of the Board of Commissioners
Monday, July 23, 2012
2:00 pm**

The San Antonio Housing Authority's Resident Services Committee is one of three committees of the Board of Commissioners and meets monthly at various housing communities. The committee maintains an item on each agenda called Public Comment during which time attendees may voice concerns or share comments with the committee.

The Resident Services Committee will convene for a meeting at the offices of the San Antonio Housing Authority, 818 S. Flores, San Antonio, Texas 78204 on Monday, July 23, 2012 at 2:00 p.m. for discussion and action on the following matters:

1. Meeting called to order.
2. *Closed Session:
Personnel
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 related legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney).
 - Consideration of FY 2012-2013 goals and evaluation criteria for the President and CEO.
3. Adjournment.

*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.

**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.



... for the people

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 COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF SAN ANTONIO, TEXAS



PI2-17605-2

**PUBLIC NOTICE OF A FINANCE COMMITTEE MEETING
OR SPECIAL BOARD MEETING**

TAKE NOTICE THAT A MEETING OF THE

Finance Committee or Special Board 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 South Flores, in the City of San Antonio, commencing at 3:00 p.m. on Monday, July 23, 2012, to consider and act upon items shown on the attached Agenda.

DATED: July 19, 2012

HOUSING AUTHORITY OF THE CITY OF
SAN ANTONIO, TEXAS

Lourdes Castro Ramirez
President and CEO

Attachment

12 JUL 19 PM 12:52
RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

Doc# 17605 Fees: \$2.00
07/19/2012 1:04PM # 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.



Board of Commissioners

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

Operations and Human Resources Committee

Karina C. Cantu, Chair; Charles R. Muñoz, Member; Brian Herman, Member

President & CEO

Lourdes Castro Ramirez

**San Antonio Housing Authority
Finance Committee Meeting or Special Board Meeting**
of the Board of Commissioners
818 S. Flores Street
San Antonio, TX 78204
Monday, July 23, 2012
3:00 p.m.**

The Board of Commissioners will convene for a Committee or Special Board Meeting in the Boardroom located within the San Antonio Housing Authority 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 approval of the minutes of the Finance Committee meeting held on May 23, 2012.
3. Update and discussion regarding the transition of select non-profit properties to third-party management. (Kathy McCormick, Development Services & Neighborhood Revitalization Officer).
4. Update and discussion regarding the presentation of the Governance Letter and the status of the audit. (Padgett, Stratemann & Co. LLP).
5. Update and discussion regarding the 3rd MTW Amendment, authorizing Section 8 Housing Choice Voucher administrative fee adjustments for inflation. (Ed Hinojosa, Chief Financial Officer; Diana Kollodziej Fiedler, Director of Finance and Accounting).
6. Consideration and appropriate action regarding Resolution 5282, approving the transfer of one Real Estate Lien Note and Lien from San Antonio Housing Development Corporation (SAHDC) to San Antonio Homeownership Opportunities Corporation (SAHOC). (Kathy McCormick, Development Services & Neighborhood Revitalization Officer).
7. *Closed Session:
Personnel
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 related legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney).
 - Consideration of FY 2012-2013 goals and evaluation criteria for the President and CEO.
8. Adjournment.

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.



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 COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF SAN ANTONIO, TEXAS



PUBLIC NOTICE OF AN OPERATIONS AND HUMAN RESOURCES COMMITTEE
MEETING OR SPECIAL BOARD MEETING

TAKE NOTICE THAT A MEETING OF THE

Board of Commissioners will convene for an Operations and Human Resources Committee Meeting or Special Board Meeting that will be held at the Central Office of the San Antonio Housing Authority, 818 South Flores Street, in the City of San Antonio, Texas, commencing at 1:00 p.m. on Monday, July 23, 2012, to consider and act upon items shown on the attached agenda.

DATED: July 19, 2012

HOUSING AUTHORITY OF THE CITY OF
SAN ANTONIO, TEXAS

Lourdes Castro Ramirez
President and CEO

Attachment

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
12 JUL 19 PM 12:51

Doc# 17604 Fees: \$2.00
07/19/2012 1:04PM # 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.



Board of Commissioners

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

Operations and Human Resources Committee

Richard Gambitta, Chair; Brian Herman, Member; Yolanda Hotman, Member
President & CEO

Lourdes Castro Ramirez

**San Antonio Housing Authority
Operations and Human Resources Committee Or
Special Board Meeting**
818 S. Flores
San Antonio, TX 78205
Monday, July 23, 2012, 1:00 p.m.,**

The Board of Commissioners will convene for a Committee or Special Board Meeting in the Boardroom located within the San Antonio Housing Authority 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. Update and discussion regarding SAHA's Small Minority Women Business Enterprise (SWMBE) improvement process. (Alejandra Villarreal, Chief Legal and Administrative Officer).
3. Update and discussion regarding Eagle Ford Shale job opportunities and transportation solutions. (Adrian Lopez, Director of Community Development Initiatives).
4. Update and discussion regarding Section 3 program initiatives. (Alejandra Villarreal, Legal and Compliance Officer).
5. Consideration and appropriate action regarding Resolution 5285, authorizing the award of a contract at public housing and commercial properties to Worldwide Pest Control, for an annual cumulative amount not to exceed \$500,000.00, for a period of one year with the option to extend up to four additional one-year periods. (Bennie Bunkley, Director of Public Housing-Families; Lori Mendez, Director of Public Housing-Elderly & Disabled).
6. Consideration and appropriate action regarding Resolution 5284, authorizing The Park at Sutton Oaks transaction; execution of all documentation necessary to carry out the transaction approving a loan to ARDC Sutton II, Ltd.; authorizing the lease of the land for the transaction to ARDC Sutton II, Ltd.; authorizing the acquisition of the membership interest by the San Antonio Housing Facility Corporation in ARDC Sutton II GP, LLC; authorizing San Antonio Housing Facility Corporation to serve as the general contractor; and other matters in connection therewith. (Kathy McCormick, Development Services & Neighborhood Revitalization Officer).
7. Presentation regarding Information Technology Improvements. (Ed Hinojosa, Chief Financial Officer).

8. *Closed Session:

Consultation with Attorney

Deliberate current and potential legal matters and litigation, pursuant to Texas Government Code Sec. 551.071 (consultation with attorney) and 551.072 (real estate).

- Consultation with attorney regarding legal issues related to Park Place.

Personnel

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 related legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney).

- Consideration of FY 2012-2013 goals and evaluation criteria for the President and CEO.

9. Adjournment.

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.