



Board of Commissioners

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

San Antonio Housing Las Varas Public Facility Corporation  
818 S. Flores Street  
San Antonio, TX 78204  
Thursday, February 3, 2011  
1:00 p.m.

The Las Varas Public Facility Corporation will convene in closed session pursuant to Texas Government Code § 551.071-076 for consultation concerning attorney-client matters, real estate, litigation, personnel, and security matters.

**DISABILITY ACCESS STATEMENT**

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 December 2, 2010 minutes.
3. Consideration and approval regarding Resolution 11-LVPFC-01-01, ratifying, adopting and approving: the pay-off by Las Varas Public Facility Corporation of indebtedness involving the Artisan Park Townhome located at 522 Refugio; the acquisition of the townhome; the execution of all documents necessary to consummate the actions; and other matters in connection therewith. (Kathy McCormick, Development Services & Neighborhood Revitalization Officer).
4. 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.