



Board of Commissioners

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Vice-Chair
Rebecca L. Galvan

Commissioner
Richard Gambitta

Commissioner
Noah Garcia

Commissioner
Yolanda Hotman

Commissioner
Stella Burciaga Molina

Commissioner
Lisa Tatum

San Antonio Housing Authority
Special Board Meeting Agenda
818 S. Flores Street
San Antonio, TX 78204
Monday, July 14, 2008 5:00 p.m.

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.

The Board of Commissioners will convene for a Special Board Meeting in the Boardroom located within the San Antonio Housing Authority's Main Office on Monday, July 14, 2008 at 5:00 p.m. for discussion and action on the following matters:

1. Meeting called to order
2. *Consideration and discussion on selection of Interim President/CEO of the San Antonio Housing Authority.
3. *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).
 - Texas Government Code 551.071 and 551.074, personnel regarding the discussion on interim President/CEO, and discussion on President/CEO search process.
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.