



Board of Commissioners

Chairman Vice-Chair Commissioner Commissioner Commissioner Commissioner Commissioner
Ramiro Cavazos Rebecca L. Galvan Richard Gambitta Noah Garcia Yolanda Hotman Stella Burciaga Molina Lisa Tatum

**San Antonio Housing Authority
Finance Committee Meeting or Special Board Meeting**
of the Board of Commissioners
818 S. Flores Street
San Antonio, TX 78204
Tuesday, March 24, 2009
5:00 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. Presentations and evaluation of proposals for the financial and compliance audit services for SAHA and affiliated entities. (Ed Hinojosa, Chief Financial Officer; Diana Kollodziej Fiedler, Director of Finance and Accounting).
3. Update and discussion regarding pension plan. (Ed Hinojosa Chief Financial Officer; Gerry Gonzalez, Smith Barney).
4. Update and discussion regarding Section 8 Voucher Management System (VMS) data. (Ed Hinojosa, Chief Financial Officer; Diana Kollodziej Fiedler, Director of Finance and Accounting).
5. Review and discussion regarding financial statements for the San Antonio Housing Authority. (Ed Hinojosa, Chief Financial Officer; Diana Kolodziej Fiedler, Director of Finance and Accounting).
6. Update and discussion regarding budget policy. (Ed Hinojosa, Chief Financial Officer; Diana Kollodziej Fiedler, Director of Finance and Accounting).
7. Consideration and appropriate action regarding approval of independent audit policy. (Ed Hinojosa, Chief Financial Officer; Diana Kollodziej Fiedler, Director of Finance and Accounting).
8. Consideration and appropriate action regarding approval of internal audit and compliance policy. (Ed Hinojosa, Chief Financial Officer; Alejandra Villarreal, Legal Compliance Process Improvement Officer; Enrique Olivares, Internal Audit Manager).

9. *Discussion and appropriate action regarding the American Recovery and Reinvestment Act of 2009. (Ed Hinojosa, Chief Financial Officer; Deborah Flach, Chief Operating Officer).
 - a) Resolution No. 4927, regarding the American Recovery and Reinvestment Act of 2009, authorizing: the execution of a Capital Fund Program amendment to the Consolidated Annual Contributions contract with the U.S. Department of Housing and Urban Development; the acceptance of funds made available pursuant to such amendment; compliance with the terms of the amendment; and other matters in connection therewith.
 - b) Consideration and appropriate action regarding contract award to Alamo Architects, B&A Architects, RPGA Architects, RVK Architects and WestEast Design Group not to exceed \$1,840,000.00 over a period of Two Years, with possible extensions. (Deborah Flach, Chief Operating Officer; Ramiro Maldonado, Director of Facilities and Construction Services).
10. *Discussion and update regarding Artisan Park Townhomes. (Deborah Flach, Chief Operating Officer; Brad McMurray, Director of Real Estate Services).
11. *Consideration and approval regarding Durango Mid-Rise tax credit transaction. (Deborah Flach, Chief Operating Officer; Jim Plummer, Fulbright & Jaworski).
12. *Consideration and appropriate action regarding Sutton Homes mixed finance transaction. (Deborah Flach, Chief Operating Officer; Jim Plummer, Fulbright & Jaworski).
13. *Consideration and appropriate action regarding Mirabella transaction. (Deborah Flach, Chief Operating Officer; Jim Plummer, Fulbright & Jaworski).
14. *Update on Consolidated Appropriations Act, 2008. (Ed Hinojosa, Chief Financial Officer; Deborah Flach, Chief Operating Officer)
15. *Consideration and appropriate action to ratify contract with Ogletree Deakins Nash Smoak & Stewart P.C. (Tim Alcott, Chief Legal Officer).
16. *Closed Session:
 - a. Texas Government Code 551.071 and 551.072 legal advice and real estate matter, Artisan Park Townhomes.
 - b. Texas Government Code 551.071 and 551.072 legal advice and real estate matter, Durango Midrise.
 - c. Texas Government Code 551.071 and 551.072 legal advice and real estate matter, Converse Ranch II.
 - d. Texas Government Code 551.071 and 551.072 legal advice and real estate matter, Sutton Homes.
 - e. Texas Government Code 551.071 and 551.072 legal advice and real estate matter, Mirabella.
 - f. Texas Government Code 551.071, legal advice, Consolidated Appropriations Act, 2008
 - g. Texas Government Code 551.071. legal advice, Ogeltree Deakins Nash Smoak & Stewart P.C.
17. Consideration and appropriate action on items discussed in closed meeting.
18. 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.