



Board of Commissioners

Chairman Ramiro Cavazos	Vice-Chair Rebecca L. Galvan	Commissioner Richard Gambitta	Commissioner Brian Herman	Commissioner Yolanda Hotman	Commissioner Stella Burciaga Molina
----------------------------	---------------------------------	----------------------------------	------------------------------	--------------------------------	--

Resident Services Committee

Yolanda Hotman, Chair; Stella Burciaga-Molina, Member; Ramiro Cavazos, Member

President & CEO

Lourdes Castro Ramirez

**San Antonio Housing Authority
Resident Services Committee Meeting* or
Special Board Meeting** of the Board of Commissioners
Friday, August 21, 2009
9:30 a.m.**

The San Antonio Housing Authority's Resident Services Committee will convene for a meeting at the O.P. Schnabel Apartments, located at 919 S. Main, San Antonio, Texas on Friday, August 21, 2009 at 9:30 a.m. for discussion and action on the following matters:

1. Meeting called to order.
2. Introduction of officials, guests, Property Manager Jennifer Garcia Nava and District Manager Felipe Sanchez.
3. Approval of [minutes](#) of the July 23, 2009 meeting.
4. Comments from City Councilmember Mary Alice Cisneros.
5. Update regarding revisions to the Education Investment Foundation bylaws and Articles of Incorporation. (Lori Mendez, Director of Customer Care). [Memo](#) [Bylaws](#) [Articles of Incorporation](#)
6. Update regarding SAHA's National Family Week activities. (Monica Quiroga, Intergovernmental Relations Liaison). [Memo](#)
7. Update regarding the Moving to Work demonstration. (Deborah Flach, Chief Operating Officer; Michael Bond, Director of Public Housing). [Memo](#)
8. Update regarding matters raised at July 23, 2009 Resident Services Meeting at W.C. White Apartments. (Deborah Flach, Chief Operating Officer; Michael Bond, Director of Public Housing). [Memo](#)
9. Briefing on O.P. Schnabel and Tour of property. (Deborah Flach, Chief Operating Officer; Michael Bond, Director of Public Housing; Jennifer Garcia Nava, Property Manager, O.P Schnabel).
10. 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.