



Board of Commissioners

Chairman Ramiro Cavazos	Vice-Chair Brian Herman	Commissioner Rebecca Galvan	Commissioner Richard Gambitta	Commissioner Yolanda Hotman	Commissioner Stella Burciaga Molina
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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 Street
San Antonio, TX 78204
November 19, 2009
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. Update and discussion regarding Section Eight Management Assessment Program (SEMAP) Certification Final Score. (Corina Wilson, Director of Assisted Housing).
3. Update on Moving to Work program. (Isaac Carreon, Director of Community Development Initiatives).
4. Presentation regarding plans to obligate American Recovery and Reinvestment Act Funds. (Ed Hinojosa, Chief Financial Officer; Stacy Padgett, Director of Procurement).
5. Update and discussion regarding the Financial Report of the San Antonio Housing Authority. (Ed Hinojosa, Chief Financial Officer; Diana K. Fiedler; Director of Finance and Accounting).
6. Consideration and appropriate action regarding Resolution 5015, revising the check signing authorization policy. (Ed Hinojosa, Chief Financial Officer; Diana Fiedler, Director of Finance and Accounting).
7. Consideration and appropriate action regarding Resolution 5017, authorizing the appointment of Assistant Secretary/Treasurers of the San Antonio Housing Facility Corporation, San Antonio Housing Finance Corporation, and the Las Varas Public Facility Corporation. (Alejandra Villarreal, Acting Legal and Compliance Officer)

8. *Consideration and appropriate action regarding SAHFC Resolution 09FIN-12-01 and SAHA Resolution 5016 authorizing San Antonio Housing Finance Corporation to issue its San Antonio Housing Finance Corporation Multifamily Housing Revenue Refunding Bonds (Marbach Manor Apartments Project) Senior Series 2009A, San Antonio Housing Finance Corporation Multifamily Housing Revenue Refunding Bonds (Marbach Manor Apartments Project) Subordinate Series 2009B, and San Antonio Housing Finance Corporation Multifamily Housing Revenue Refunding Bonds (Marbach Manor Apartments Project) Taxable Junior Subordinate Series 2009C; and other matters in connection therewith. (Jim Plummer, Fulbright & Jaworski).
9. *Update and discussion regarding Request for Proposals (RFP)/Request for Qualifications (RFQ) for legal services.
10. * Closed Session:

Consultation with Attorney

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

- Update on possible settlement of SAHA v. MAGI/KB Homes litigation; Cause No. 2007-CI-05258; *San Antonio Housing Authority v. MAGI Realty, Inc. d/b/a Mirasol Joint Venture Team*; in the 408th Judicial District Court of Bexar County, Texas.
- Legal advice on operational reviews of Human Resources and Information Technology.
- Legal advice on operational review of Finance and Budget.

11. 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.