



Board of Commissioners

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

President & CEO

Lourdes Castro Ramirez

San Antonio Housing Authority
Special Board Meeting Agenda
818 S. Flores Street
San Antonio, Texas 78204
Tuesday, December 22, 2009, 9:00 a.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 Tuesday, December 22, 2009 at 9:00 a.m. for discussion and action on the following matters:

1. Meeting called to order.
2. * Closed Session:
 - Consultation with Attorney**
Deliberate current and potential legal matters and litigation, pursuant to Texas Government Code Sec. 551.071 (consultation with attorney).
 - Consultation with attorney regarding 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.
3. 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.