



Board of Commissioners

Chairman
Ramiro Cavazos

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, Texas 78204
Thursday, February 26, 2009, 9:30 a.m.

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 Thursday, February 26, 2009 at 9:30 a.m. for discussion and action on the following matters:

1. Meeting called to order.

The Board of Commissioners 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 reserves the right to enter into closed meeting at any time during the course of the meeting.

2. *Discussion and Interview with candidate for President and CEO.

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.