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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
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Resident Services Committee

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

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**San Antonio Housing Authority  
Resident Services Committee Meeting\* or  
Special Board Meeting\*\* of the Board of Commissioners  
Tuesday, April 21, 2009; 10:30 a.m.**

**The San Antonio Housing Authority's Resident Services Committee will convene for a meeting at the Lincoln Heights Apartments community room located at 1315 N. Elmendorf, San Antonio, Texas 78207 on Tuesday, April 21, 2009 at 10:30 a.m. for discussion and action on the following matters:**

1. Meeting called to order.
2. Approval of minutes of the January 22, 2009 meeting.
3. Presentation from Urban Connection. (Grace Harden, Children's Program Coordinator, Urban Connection).
4. Presentation from VIA Metropolitan Transit. (Mike Domingues, VIA Metropolitan Transit).
5. Update on Voter Registration initiative. (Monica Quiroga, Intergovernmental Affairs Liaison).
6. Update on Customer Service Survey. (Lori Mendez, Director of Customer Care).
7. Update on playgrounds for San Antonio Housing Authority developments. (Ramiro Maldonado Director of Facilities and Construction).
8. Update on preventive maintenance plan. (Ramiro Maldonado Director of Facilities and Construction).
9. Update on laundry room facilities at Westway Apartments. (Michael Bond, Director of Public Housing).
10. Update on parking decals for residents. (Michael Bond, Director of Public Housing).
11. Tour of property. (Michael Bond, Director of Public Housing; Antonia Lopez, Property Manager II).
12. 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.