



Board of Commissioners

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**The Refugio Street Public Facility Corporation**  
**818 S. Flores Street**  
**San Antonio, TX 78204**  
**Wednesday, April 8, 2009**  
**11:00 a.m.**

**The Refugio Street Public Facility Corporation may convene in closed session pursuant to Texas Government Code § 551.071-076 for consultation concerning attorney-client matters, real estate, litigation, personnel, and security matters.**

**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.

1. Meeting called to order.
2. Consideration and approval of the September 9, 2008 minutes.
3. Consideration and approval regarding Resolution No. 09RSPFC-04-01, approving the designation of President and Chief Executive Officer of the San Antonio Housing Authority to serve as Secretary/Treasurer of all affiliated corporations.
4. 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.