



Board of Commissioners

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

Resident Services Committee

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

President & CEO

Lourdes Castro Ramirez

**San Antonio Housing Authority
Resident Services Committee Meeting* or
Special Board Meeting** of the Board of Commissioners
Friday, April 16, 2010
10:30 a.m.**

The San Antonio Housing Authority's Resident Services Committee will convene for a meeting at the Mission Park Apartments, located at 5825 Analissa, San Antonio, Texas 78214 on Friday, April 16, 2010 at 10:30 a.m. for discussion and action on the following matters:

1. Meeting called to order.
2. Introduction of officials and guests.
3. Consideration and approval of the February 19, 2010 [minutes](#).
4. Update and discussion regarding the tracking of items raised at Resident Services Committee meetings, to include: formal transfer of property information upon staff turnover, laundry rooms, revisions to EIF bylaws and articles, and enhanced security and safety measures. (Melanie Villalobos, Public Affairs and Personnel Officer). [Memo Attachment](#)
5. Update and discussion regarding SAHA's 2010 Census partnership activities. (Monica Quiroga, Intergovernmental Affairs Liaison). [Memo](#)
6. Update and discussion regarding the Education Investment Foundation (EIF). (Isaac Carreon, Director of Community Development Initiatives, Lisa Ballesteros, Foundation Coordinator). [Memo](#)
7. Update and discussion regarding laundry rooms. (Lori Mendez, Director of Public Housing for Elderly & Disabled). [Memo Survey](#)
8. Update and discussion regarding uniform standards for community bulletin boards and resident notification. (Michael Bond, Director of Public Housing for Families; Lori Mendez, Director of Public Housing for Elderly & Disabled). [Memo Requirements](#)
9. Update on work undertaken with American Reinvestment and Recovery Act (Recovery Act) funds. (Ramiro Maldonado, Acting Director of Facilities and Construction Services.) [Memo Letter from Assistant HUD Secretary](#)
10. Public Comment.

11. Briefing on Mission Park Apartments and tour of property. (Michael Bond, Director of Public Housing for Families; Zena Orona, Property Manager).

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.