



Board of Commissioners

Chairman Ramiro Cavazos	Vice-Chair Brian Herman	Commissioner Karina C. Cantu	Commissioner Richard Gambitta	Commissioner Yolanda Hotman	Commissioner Stella Burciaga Molina	Commissioner Charles R. Muñoz
----------------------------	----------------------------	---------------------------------	----------------------------------	--------------------------------	--	----------------------------------

Operations and Human Resources Committee

Richard Gambitta, Chair; Brian Herman, Member; Yolanda Hotman, Member

President & CEO

Lourdes Castro Ramirez

**San Antonio Housing Authority
Operations and Human Resources Committee Or
Special Board Meeting**
Marie McGuire Apartments
211 N. Alamo
San Antonio, TX 78205
September 27, 2011
2:30 p.m.**

The Board of Commissioners will convene for a Committee or Special Board Meeting at the Marie McGuire Apartments located at 211 N. Alamo, SAT, 78205 for discussion and action on the following matters:

1. Meeting called to order.
The Board of Commissioners or its committee 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 or committee reserves the right to enter into closed meeting at any time during the course of the meeting.
2. Tour of the Marie McGuire Apartments.
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.

** 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.