



Board of Commissioners

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

President & CEO

Lourdes Castro Ramirez

San Antonio Housing Authority  
Special Board Meeting Agenda  
818 S. Flores.  
San Antonio, Texas 78204  
June 7, 2011, 5:00 p.m.

**DISABILITY ACCESS STATEMENT**

The meeting is wheelchair accessible. The accessible entrance is located 210 S. Grimes. Accessible parking spaces are also located at 210 S. Grimes. 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.

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 Tuesday, June 7, 2011 at 5:00 p.m. for discussion 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. \* Closed Session:

**Consultation with Attorney**

Deliberate current and potential legal matters and litigation, pursuant to Texas Government Code Sec. 551.071 (consultation with attorney).

- Cause No. 2009-CI-08711; *Jessie Arias, et. al v. KB Home, et. al*; in the 288<sup>th</sup> Judicial District Court of Bexar County, Texas. (Mirasol litigation).

**Personnel**

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee and obtain legal advice regarding related legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney)

- Consideration of President and CEO's performance evaluation.
- Consideration of President and CEO's employment contract.

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.