

Minutes

Mirasol Task Force Meeting

May 30, 2007

SCHEDULED: 6:30 p.m. at 818 S. Flores, San Antonio, Texas 78204

COMMITTEE PRESENT:

Estefana Adame-Battle
Maricela Cavazos
Carlos Contreras
Gordon Hartman
Cirila Lozano
Danielle Hargrove (alternate)
Suzette Kinder-Patton
Henry Rodriguez
Ralph Velasquez
Linda Wasserman (alternate)
Randy Zaragosa

COMMITTEE MEMBERS ABSENT:

Item 1: Call to Order

Gordon Hartman called the Mirasol Task Force meeting to order at 6:40 p.m.

Mr. Hartman addressed last week's request by the resident Task Force members for nametags and issued them to Mr. Zaragosa, Mrs. Lozano, and Mrs. Battle. Mr. Hartman also mentioned attempts from residents to discuss changing the resident representation on the Task Force Committee, explaining that this issue is not one the Task Force Committee will address.

Item 2: Approval of Minutes for Meeting held May 23, 2007

Maricela Cavazos moved to accept the meeting minutes, and Suzette Kinder-Patton seconded the motion.

Unanimous as follows:

Member	Aye	Nay	Absent at Time of Vote	Abstain
Estefana Adame-Battle	X			
Maricela Cavazos	X			
Carlos Contreras	X			
Gordon Hartman	X			
Cirila Lozano	X			
Danielle Hargrove for Phil Nelson				X
Suzette Kinder-Patton	X			
Henry Rodriguez	X			
Ralph Velasquez	X			
Linda Wasserman for Dr. Fernando Guerra				X
Randy Zaragosa	X			

Item 3: Mirasol Update

SAHA President and CEO Henry Alvarez presented an updated memorandum, listing two additional families not allowing access to their homes for repair activities.

Item 4: Presentation by Chairman, Gordon Hartman

Gordon Hartman presented a proposed Plan For Action & Closure for each of the four categories of homes: Owner Occupied Homes, Lease/Purchase Homes, Lease Homes, and Vacant Homes. A sub-committee was established to review and develop a checklist for home inspections for presentation to the Task Force Committee on June 6, 2007. Randy Zaragosa, Suzette Kinder-Patton, Gordon Hartman, Ralph Velasquez, and a representative with KB Home agreed to serve on the sub-committee.

Item 5: Survey Update

Gordon Hartman distributed a memorandum with the results of the resident surveys. Included with the memorandum was an email from Marge Reyna, from State Representative Ruth Jones McClendon's office, regarding concerns from some of the Mirasol Residents. The Task Force agreed to extend the survey deadline for one more week, with the results to be provided on Wednesday, June 6, 2007.

Item 6: Timeline Report by KB Home

Carlos Contreras explained their report would take one or two more weeks to complete. There was some discussion as to the need for the report. Mrs. Battle recommended the report be produced. Ms. Cavazos raised the question as to the value of the report in the context of the proposed plan for resolution.

Item 7: Review Agenda Items for Next Meeting

- Resident survey update
- Sub-committee report on inspection checklist
- Metropolitan Health District Report from Dr. Fernando Guerra

Item 8: Adjournment.

Mr. Hartman adjourned the meeting at 9:09 pm.

Gordon Hartman, Chairman