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HOUSING AUTHORITY
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San Antonio Housing Authority
818 S. Flores St. • P.O. Box 1300
San Antonio, TX 78295-1300
Phone (210) 477-6262
www.saha.org

Public Notice of a Special Board Meeting

Take notice that a public meeting of the

Board of Commissioners of the Housing Authority of the City of San Antonio, Texas, will be held at the Plaza Club located at 100 W. Houston St., San Antonio, TX, 78205, commencing at 12:00 p.m. on April 25, 2019, to consider and act upon items shown on the attached agenda.

DATED: April 19, 2019

Housing Authority of the City of San Antonio, Texas

David Nisivoccia
President and CEO

Attachment

SAN ANTONIO HOUSING AUTHORITY ACCESSIBILITY STATEMENT

Meeting site is accessible to handicapped persons. Accessible parking is located at 100 W. Houston St., San Antonio, TX, 78205.

Member of National Association of Housing and Redevelopment Officials
Member of Public Housing Authorities Directors Association
Member of Council of Large Public Housing Authorities
Equal Housing Opportunity



BOARD OF COMMISSIONERS

Morris A. Stribling, DPM Charles Clack Jo-Anne Kaplan Gabriel L. Lopez Sofia A. Lopez ^{10 APR 19 PM 6:05} Made R. McCrute Jessica Weaver
Chairman Commissioner Commissioner Commissioner Commissioner Commissioner Commissioner Commissioner

PRESIDENT & CEO

David Nisiovocia

SAN ANTONIO HOUSING AUTHORITY
****SPECIAL BOARD MEETING**

Plaza Club, 100 West Houston St., San Antonio, TX 78205
12:00 p.m., Thursday, April 25, 2019

The Board of Commissioners will convene for a Special Board meeting, at the Plaza Club located at 100 West Houston St., San Antonio, TX, 78205, for discussion on the following matters:

MEETING CALLED TO ORDER

1. 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.

OPERATIONS

2. Discussion of SAHA 2012-2020 Strategic Plan and Update Process (Richard Milk, Director of Policy and Planning)
3. Finalization of the SWOT Analysis (Richard Milk, Director of Policy and Planning)
4. Discussion of Proposed Plan Structure (Richard Milk, Director of Policy and Planning)
5. Update and discussion of Tactical and Operational Problem Solving (Richard Milk, Director of Policy and Planning)
6. 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 on any other item, whether it has an asterisk, when the Board determines there is a need and a closed meeting is permitted.

**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.

"Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun."

"Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly.