

**Minutes**

**Mirasol Task Force Meeting**

**June 6, 2007**

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

**COMMITTEE PRESENT:**

Estefana Adame-Battle  
Maricela Cavazos  
Carlos Contreras  
Dr. Fernando Guerra  
Gordon Hartman  
Cirila Lozano  
Phil Nelson  
Henry Rodriguez  
Ralph Velasquez  
Randy Zaragosa  
Larry Zinn for Suzette Kinder-Patton

**COMMITTEE MEMBERS ABSENT:**

**Item 1: Call to Order**

Gordon Hartman called the Mirasol Task Force meeting to order at 6:43 p.m.

**Item 2: Approval of Minutes for Meeting held May 30, 2007**

Gordon Hartman asked for a motion to approve the minutes for the May 30, 2007 meeting. Henry Rodriguez identified an error in item 4, explaining that the sub-committee members agreed to serve on the committee and were not “elected” to the committee. Mr. Hartman agreed and requested an adjustment to the meeting minutes. Mr. Hartman approved the meeting minutes after no further discussion.

Phil Nelson commented on the posting of the special board meeting and the authority of the Task Force. He stated the posting of the special meeting is for notification that SAHA board members may attend the meeting. He also assured the Task Force he is committed to working with SAHA to approve any decisions made by the Task Force Committee.

**Item 3: Resident Survey Update**

Gordon Hartman distributed an update on the resident survey and explained the adjustments that were made as a result of extending the survey one more week.

**Item 4: Sub-Committee Report On Inspection Checklist**

Gordon Hartman presented an update on the Inspection Report from the sub-committee and distributed an addendum to the proposed Plan for Resolution. Mr. Hartman informed the Task Force Committee that exhibit “W” in section 1 under Home Inspection would serve as the sub-committee’s approved form to be used for property inspections.

**Item 5: Update And Review Of Plan For Resolution**

The Task Force Committee agreed to move forward with the inspections on the homes of the seven (7) relocated families. Ralph Velasquez agreed to coordinate the inspection process for the initial seven homes. Gordon Hartman asked for a motion to approve the Plan for Resolution before the Task Force moves forward with the plan. Larry Zinn moved to accept the Plan for Resolution, and Henry Rodriguez seconded the motion. The Plan for Resolution was adopted by a unanimous vote of the Task Force Committee.

**Unanimous as follows:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent at Time of Vote</b>	<b>Abstain</b>
Estefana Adame-Battle	X			
Maricela Cavazos	X			
Carlos Contreras	X			
Gordon Hartman	X			
Cirila Lozano	X			
Phil Nelson	X			
Larry Zinn for Suzette Kinder-Patton	X			
Henry Rodriguez	X			
Ralph Velasquez	X			
Dr. Fernando Guerra	X			
Randy Zaragosa	X			

**Item 6: Report from Metropolitan Health District**

Dr. Fernando Guerra presented a report from the Metropolitan Health District with a descriptive overview on the following topics: Indoor Air Quality Concerns, Environmental Inspection April 2007, Environmental Assessment Conclusions, Response to Concerns, and Potentially Useful Data.

**Item 7: Review Agenda Items for Next Meeting**

- Interview residential inspector representatives
- Sub-committee report on Inspection Management job description
- Report on seven (7) home inspections

**Item 8: Adjournment**

Gordon Hartman adjourned the meeting at 9:26 pm.