



Create dynamic communities where people thrive

Board of Commissioners

Chairman Ramiro Cavazos	Vice-Chairman Charles R. Muñoz	Commissioner Karina C. Cantu	Commissioner Yolanda Hotman	Commissioner Stella Burciaga Molina	Commissioner Lisa Rodriguez	Commissioner Morris Stribling, MD
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Resident Services Committee

Yolanda Hotman, Chair; Stella Burciaga Molina, Member; Charles R. Muñoz, Member

President & CEO

Lourdes Castro Ramirez

**San Antonio Housing Authority
Resident Services Committee Or
Special Board Meeting of the Board of Commissioners**
12:30 p.m., Wednesday, August 27, 2014**

The San Antonio Housing Authority's Resident Services Committee is one of three committees of the Board of Commissioners and meets monthly at various housing communities. The committee maintains an item on each agenda called Public Comment during which time attendees may voice concerns or share comments with the committee.

The Resident Services Committee will convene for a meeting at Highview Apartments located at 1351 Rigsby Avenue, San Antonio, Tx 78210 on Wednesday, August 27, 2014 at 12:30 p.m. for discussion and action on the following matters:

1. Meeting called to order.
2. Introduction of officials, guests, CEO and Community Manager.
3. Approval of the June 30, 2014 minutes.
4. Update and discussion regarding Ombudsman activities, to include Resident Civic Engagement plan for voter outreach and dissemination of information regarding elections. (David Nisivoccia, Chief Operations Officer; Vanessa B. Chavez, Ombudsman).
5. Update and discussion regarding SAHA's Security Plan. (David Nisivoccia, Chief Operating Officer).
6. Update and discussion regarding posting of rent checks paid at sites. (David Clark, Director for Public Housing).
7. Update and discussion regarding REAC inspections. (David Clark, Director for Public Housing).
8. Update and discussion regarding Senior Nutrition Program. (David Clark, Director for Public Housing).
9. Update and discussion regarding the recent Education Summit. (Adrian Lopez, Director of Community Development Initiatives).
10. Update and discussion regarding the Early Engagement program. (Adrian Lopez, Director of Community Development Initiatives).
11. Public Comment.
12. Briefing on Highview Apartments and tour of property.

13. 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.