



COSA - CITY CLERK
2021 JUN 11 AM 09:42:21

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 by Teleconference

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 by accessing Phone Number: (346) 248-7799 and enter Meeting ID: 86946691729# and Passcode: 330299#, prior to 12:00 p.m. The meeting will commence at 12:00 p.m. on June 17, 2021, to consider and act upon items shown on the attached agenda.

DATED: June 11, 2021

Housing Authority of the City of San Antonio, Texas

DocuSigned by:

Ed Hinojosa Jr

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Ed Hinojosa, Jr.
Interim President and CEO

Attachment

SAN ANTONIO HOUSING AUTHORITY ACCESSIBILITY STATEMENT

Notice, this Board meeting will be conducted via teleconference. There will be no public meeting site accessible.

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



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BOARD OF COMMISSIONERS

Dr. Ana "Cha" Guzmán
Chair

Jessica Weaver
Vice Chair

Olga Kauffman
Commissioner

Gabriel Lopez
Commissioner

Ignacio Perez
Commissioner

Ruth Rodriguez
Commissioner

INTERIM PRESIDENT & CEO

Ed Hinojosa, Jr.

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

**Call In Phone Number: (346) 248-7799
Meeting ID: 83991382881# Passcode: 330299#
12:00 p.m., Thursday, June 17, 2021**

The Board of Commissioners will convene for a Special Board meeting, by teleconference, 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.

PUBLIC COMMENT

2. Public Comment - Citizens are provided up to three minutes each to speak to any agenda items. Citizens wishing to speak to items posted on the agenda should access Phone Number: **(346) 248-7799** and enter Meeting ID: **83991382881#** and Passcode: **330299#**, prior to **12:00 p.m.**

Now is the time for public comments. The Board asks the public to address concerns related to SAHA matters and policy and not include statements that may be considered defamatory of any individual. The Board encourages members of the public to direct specific concerns or problems to SAHA staff for more prompt resolution. The Board will not discuss the comments of speakers or respond to speakers during the public comment portion of the agenda.

DISCUSSION ITEMS

3. *Closed Session:
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 legal issues pursuant to Texas Government Code Sec. 551.074 (personnel) and Texas Government Code Sec. 551.071 (consultation with attorney).
 - Consultation with attorney and first round interviews for President and CEO position
4. 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.



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Public Notice of a Special Board Meeting by Teleconference

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 by accessing Phone Number: (346) 248-7799 and enter Meeting ID: 86946691729# and Passcode: 330299#, prior to 9:00 a.m. The meeting will commence at 9:00 a.m. on June 18, 2021, to consider and act upon items shown on the attached agenda.

DATED: June 11, 2021

Housing Authority of the City of San Antonio, Texas

DocuSigned by:

Ed Hinojosa Jr

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Ed Hinojosa, Jr.

Interim President and CEO

Attachment

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COSA - CITY CLERK
2021 JUN 11 AM 09:42:41

BOARD OF COMMISSIONERS

Dr. Ana "Cha" Guzmán Chair	Jessica Weaver Vice Chair	Olga Kauffman Commissioner	Gabriel Lopez Commissioner	Ignacio Perez Commissioner	Ruth Rodriguez Commissioner
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INTERIM PRESIDENT & CEO

Ed Hinojosa, Jr.

**SAN ANTONIO HOUSING AUTHORITY
SPECIAL BOARD MEETING
TELECONFERENCE
Call In Phone Number: (346) 248-7799
Meeting ID: 83991382881# Passcode: 330299#
9:00 a.m., Friday, June 18, 2021**

The Board of Commissioners will convene for a Special Board meeting, by teleconference, 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.

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2. Public Comment - Citizens are provided up to three minutes each to speak to any agenda items. Citizens wishing to speak to items posted on the agenda should access Phone Number: **(346) 248-7799** and enter Meeting ID: **83991382881#** and Passcode: **330299#**, prior to **9:00 a.m.**

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DISCUSSION ITEMS

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