



REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, March 27, 2017 at 6:00PM - 1313 Guadalupe Street, Suite 100

AGENDA

- I. Call to Order** Terry Hartman, Chairman
- II. Prayer** Volunteer
- III. Roll Call** Yolanda Sosa, Secretary
- IV. Approval of the January 23, 2016 Board Meeting Minutes** Terry Hartman
- V. Approval of the Treasurers Report January 1 to February 28, 2016**
William Soria, Treasurer
Roberto Paz, AGA Financial Officer
Rosa Ramirez
Gabriel Q. Velasquez
- VI. Guest Comments** Terry Hartman
- VII. AGA/AVEGU Property Management Department**
 - A. San Jacinto Senior Apartments** Margaret Sanchez (Housing Dir.)
 - 1. San Jacinto Financial Report
 - B. Commercial Properties** Rosa R. Ramirez
 - 1. Leases Ending/New Leases (or Extentions)
- VIII. Executive Director's Report** Gabriel Q. Velasquez
 - A. 21st Annual Cesar E. Chavez March**
 - B. El Parian Roof Cover Status (Completed)**
 - C. Bank of San Antonio - Balance Transfers (In Process)**
 - D. Plaza Gating Initiative - CDBG Process Status**
 - 1. Neighborhood Canvassing Results



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- E. A.G. Neighborhood Association Meeting
- F. HOME Fund / Housing Development Status (Los Corrales on El Paso)

- IX. Consideration-Bd. Member Application** Terry Hartman
 - A. Introduction of Candidate Tommy Acosta
 - B. Re-instatement of Univision to Board of Directors

- X. Chairman's Report** Terry Hartman

- XI. Executive/Closed Session** Terry Hartman

Board of Directors may choose to enter into Closed Session at any time it deems necessary to deal with issues involving contract negotiations, real estate matters, and employment issues.

 - A. Promesa Mortgage Modification

- XII. New Business/Additional Action Items** Terry Hartman

- XIII. Adjournment** Terry Hartman

Next Regular Meeting of the Avenida Guadalupe Association Board of Directors is scheduled for Monday, May 22, 2017 at 6:00 PM.