

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN
TO BE HELD AT THE
Thurmond Heights Apartments
8426 Goldfinch Court
Austin, TX 78758
(Office: 835-1816)**

Commencing at 12:00 p.m. on Thursday, October 21, 2010, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. United States Pledge of Allegiance**
- 3. Citizens Communication**
(Note: There will be a three-minute time limitation)
- 4. Presentation of the Employee of the Quarter**
- 5. Presentation of a Certificate as a WasteSmart Partner**
- 6. Citywide Advisory Board Report**
- 7. Presentation of the Property**
- 8. Presentation of the 2010 Fiscal Year End Audit Report**
- 9. Presentation of the Public Housing Authority the draft 2011 Annual Plan**
- 10. Quarterly Report on the Performance Incentive Goals**
- 11. Approval of a Consent Agenda for the August 19, 2010 Minutes and Resolution No's :. 2194, 2195, 2196, 2197, 2201 and 2202:**
 - **Discussion and Approval of the August 19, 2010 HACA Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 2194: Approval of Changes to HACA's Public Housing Utility Allowances and Surcharges Schedule**
(Presenter: Sylvia Blanco)
 - **Discussion. Consideration and Possible Action of Resolution No. 2195: Approval of the Revised Maximum Rents Schedule for Public Housing** (Presenter: Sylvia Blanco)
 - **Discussion. Consideration and Possible Action of Resolution No. 2196: Approval of a New Flat Rent and Ceiling Rent Schedule based on Current Market Rates for Public Housing**
(Presenter: Veronica Macon)
 - **Discussion. Consideration and Possible Action of Resolution No. 2197: Approval of the Write-off of the Uncollectible Accounts of Vacated Tenants for the Six-Month Period ending July 31, 2010**
(Presenter: Thomas Cherian)
 - **Discussion. Consideration and Possible Action of Resolution No. 2201: Approval of the Award of Contract for Exterior Painting of the Site buildings at AMP 1/TX01 Chalmers Courts**
(Presenter: Jimi Teasdale)

The Housing Authority of the City of Austin is committed to compliance with the American Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512)477-4488 ext. 2112 for information.

*The Housing Authority of the City of Austin Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

- **Discussion. Consideration and Possible Action of Resolution No. 2202: Approval to submit an application to the U.S. Department of Housing and Urban Development for the disposition of 1640 A& B E. 2nd Street and 205 Chicon (Presenter: Jim Hargrove)**
- 12. Discussion. Consideration and Possible Action of Resolution No. 2198: Approval of the Award of Contract for Parenting Education and Family Development**
(Presenter: Veronica Macon)
- 13. Discussion. Consideration and Possible Action of Resolution No. 2199: Approval of the Renewal of Contract for In-School Case Management** **(Presenter: Veronica Macon)**
- 14. Discussion. Consideration and Possible Action of Resolution No. 2200: Approval of a Contract Renewal to fund Comprehensive Youth Development Clubs**
(Presenter: Sylvia Blanco)
- 15. Discussion. Consideration and Possible Action of Resolution No. 2203: Approval of the Award of Contracts for the Yes to College Programs for Middle and High School College Preparation Program and College Case Management Program**
(Presenter: Sylvia Blanco)
- 16. Finance Report**
***Discussion of the financial status of all programs administered by the Housing Authority**
- 17. President's Report**
 - **Summary of activities and plans: FSS Luncheon, Annual NAHRO Conference**
- 18. Recess into Executive Session Pursuant to**
a.)§551.074, Texas Gov't Code, discussion of personnel matters with President/CEO; deliberation regarding the President/CEO's performance evaluation
- 19. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**
- 20. Commissioners' Reports/Questions to the Department Staff**
 - **Discussion of the status of all departmental monthly reports: Scheduling of a Retreat**
- 21. Adjournment**