

**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
Central Office
1124 S IH-35
Austin, TX 78704
(Contact: Judy Paciocco 477-4488)**

Commencing at 12:00 p.m. on Thursday, November 18, 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. Citywide Advisory Board Report**
- 5. Public Hearing of the Public Housing Authority Draft 2011 Draft 2010 Annual Plan**
- 6. Approval of a Consent Agenda for the October 21, 2010 Minutes, Resolution No. 2204, and Resolution No.2205:**
 - **Discussion and Approval of the October 21, 2010 HACA Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 2204: Approval of Revisions to the Housing Choice Voucher Program Payment Standards**
 - **Discussion, Consideration and Possible Action of Resolution No. 2205: HACA Board of Commissioners 2011 Meeting Schedule**
(Presenter: James Hargrove)
- 7. Discussion, Consideration and Possible Action of Resolution No. 2206: Approval of the Renewal of Contract for Middle School Enrichment Program**
(Presenter: Veronica Macon)
- 8. Discussion, Consideration and Possible Action of Resolution No. 2207: Approval of the Renewal of Contracts for Youth Leadership, Lifeskills, and Service**
(Presenter: Sylvia Blanco)
- 9. Discussion, Consideration and Possible Action of Resolution No. 2208: Approval of the 2010 HACA Performance Incentive Goals**
(Presenter: Veronica Macon)
- 10. Finance Report**
 - *Discussion of the financial status of all programs administered by the Housing Authority**
- 10.President's Report**
 - **Summary of activities and plans: Holiday Closures, Holiday Events**
- 11.Commissioners' Reports/Questions to the Department Staff**
 - **Discussion of the status of all departmental monthly reports: Scheduling of a Retreat**
- 12. Adjournment**

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.