

**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, December 16, 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 Annual Plan**
- 6. Approval of a Consent Agenda for the November 18, 2010 Minutes, Resolution No. 2209, Resolution No. 2210 and Resolution No.2211:**
 - **Discussion and Approval of the November 18, 2010 HACA Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 2209: Approval of the Renewal of Contract Award for Agency-Wide Pest Control Services**
 - **Discussion, Consideration and Possible Action of Resolution No. 2210: *Approval of the Renewal of Contract Award of Agency-Wide Ground s Maintenance***
 - **Discussion, Consideration and Possible Action of Resolution No. 2211: *Approval of the Renewal of Contract Award for Refrigerators and Ranges***
- 7. Discussion, Consideration and Possible Action of Resolution No. 2212: Approval to submit the 2011 PHA Annual Plan to the U.S. Department of Housing and Urban Development (HUD)**
- 8. Finance Report**
***Discussion of the financial status of all programs administered by the Housing Authority**
- 9. President's Report**
 - **Summary of activities and plans: Holiday Closures, Holiday Events**
- 10. Commissioners' Reports/Questions to the Department Staff**
 - **Discussion of the status of all departmental monthly reports: Scheduling of a Retreat**
- 11. 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.