## PUBLIC NOTICE OF A MEETING TAKE NOTICE OF A BOARD OF DIRECTORS REGULAR BOARD MEETING OF THE HACA SCHOLARSHIP FOUNDATION, INC.

TO BE HELD AT THE Central Office

> 1124 S IH-35 Austin, TX 78704

(Contact: Judy Paciocco 477-4488)

Commencing at 12:30 p.m. on Thursday, February 17, 2011, to conduct business as follows:

- 1. Call to Order and Roll Call
- 2. Discussion, Consideration and Possible Action of Resolution No. 01: Approval of a selection committee for the HACA Family Scholarship Program and HACA Resident Scholarship Program
- 3. Adjournment

<sup>\*</sup>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.