

**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, February 17, 2011, to conduct business as follows:**

- 1. Call to Order and Roll Call**
- 2. United States Pledge of Allegiance**
- 3. Presentation of the Employee of the Quarter**
- 4. Citizens Communication**  
(Note: There will be a three-minute time limitation)
- 5. Citywide Advisory Board Report**
- 6. Introduction of Winston Krause, Esq and CPA in regards to Commissioner Questions**
- 7. Approval of a Consent Agenda for the December 16, 2010 Minutes, Resolution No. 2213, Resolution No. 2214, Resolution No. 2215, Resolution No. 2216, Resolution No. 2217 and Resolution No., 2218:**
  - **Discussion and Approval of the December 16, 2010 HACA Regular Board Meeting Minutes**
  - **Discussion, Consideration and Possible Action of Resolution No. 2213: Approval of the Award of Contract for Employee Medical Insurance**  
(Presenter: Gloria Morgan)
  - **Discussion, Consideration and Possible Action of Resolution No. 2214: Approval of the Award of Contract for Employee Dental Insurance**  
(Presenter: Gloria Morgan)
  - **Discussion, Consideration and Possible Action of Resolution No. 2215: Approval of the Award of Employee Life Insurance**  
(Presenter: Gloria Morgan)
  - **Discussion, Consideration and Possible Action of Resolution No. 2216: Approval of the Award of Contract for Agency Wide Trash Disposal Services**  
(Presenter: Nora Morales)
  - **Discussion, Consideration and Possible Action of Resolution No. 2217: Approval of the Renewal of Contract to the Boy Scouts of America**  
(Presenter: Sylvia Blanco)
  - **Discussion, Consideration and Possible Action of Resolution No. 2218: Approval of the Revisions to the Community Service and Self-Sufficiency Requirement (CSSR) Policy**  
(Presenter: Veronica Macon)
- 8. Discussion, Consideration and Possible Action of Resolution No. 2219: Approval of the Revisions to the Section 8 Administrative Plan and the 2011 PHA Annual Plan**  
(Presenters: Lisa Garcia)
- 9. Discussion, Consideration and Possible Action of Resolution No. 2220: Approval of the Revisions to the Admissions and Continued Occupancy Policy (ACOP) and the 2011 PHA Annual Plan**  
(Presenters: Sylvia Blanco)
- 10. Discussion, Consideration and Possible Action of Resolution No. 2221: Approval of the Adoption of the 2011 HACA Performance Incentive Goals**  
(Presenter: James Hargrove)
- 11. Finance Report**  
\*Discussion of the financial status of all programs administered by the Housing Authority
- 11. President's Report**
  - **Summary of activities and plans: Rescheduling of Retreat, Annual Meeting, TX NAHRO and NAHRO Conferences**
- 12. Commissioners' Reports/Questions to the Department Staff**
  - **Discussion of the status of all departmental monthly reports:**
- 13. 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.