

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
ANNUAL 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
(477-4488)**

Commencing at 12:00 p.m. on Friday, March 4, 2011, 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 the Economic Growth Business Incubator**
- 6. Approval of a Consent Agenda for the Minutes of February 17, 2011, Resolution No. 2222, Resolution No. 2223, and Resolution No. 2224:**
 - **Discussion and Approval of the February 17, 2011 HACA Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 2222: Approval of the Ratification of Board Action taken during FYE 2011** *(Presenter: James Hargrove)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2223: Approval of the Write-off of the Uncollectable Accounts of Vacated Tenants for the Six-month Period Ending January 31, 2011 in the amount of \$84,960** *(Presenter: Thomas Cherian)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2224: Approval of the Award of Contract for the Management and Community Center Renovations at Santa Rita Courts (TX3/AMP3)** *(Presenter: Jimi Teasdale)*
- 7. Discussion, Consideration and Possible Action of Resolution No. 2225: Amendment to the Personnel Policies and Procedures regarding Performance Evaluation Criteria** *(Presenter: Gloria Morgan)*
- 8. Discussion, Consideration and Possible Action of Resolution No. 2226: Amendment to the Personnel Policies and Procedures Manual Regarding Retirement Contributions** *(Presenter: Thomas Cherian)*
- 9. Discussion, Consideration and Possible Action of Resolution No. 2227: Approval of the 2011/2012 Agency Budget** *(Presenter: Thomas Cherian)*
- 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**
- 12. President's Report**
 - **Summary of activities and plans: TXNAHRO, NAHRO, MAYFEST**
- 13 Commissioners' Reports/Questions to the Department Staff**
 - **Discussion of the status of all departmental monthly reports:**
- 14. 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.