

PUBLIC NOTICE OF A MEETING

**TAKE NOTICE OF A BOARD OF DIRECTORS MEETING
OF THE SOUTHWEST HOUSING COMPLIANCE CORPORATION
TO BE HELD AT HACA's CENTRAL OFFICE
1124 S. IH-35 AUSTIN, TX 78704
(Contact: Judy Paciocco 477-4488 ext 2112)**

Commencing at 12:15 p.m. on Friday, March 4, 2011, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. Approval of a Consent Agenda for the November 18, 2010 Minutes and Resolution No. 74:**
 - Approval of the February 18, 2010 Regular Board Meeting Minutes**
 - Discussion, Consideration and Possible Action of Resolution No. 74: Approval for the Ratification of Board Action taken during FYE 2011** *(Presenter-James Hargrove)*
- 3. Discussion, Consideration and Possible Action of Resolution No. 75: Approving the 2011-2012 Fiscal Year Budget for the Southwest Housing Compliance Corporation** *(Presenter-Michael Cummings)*
- 4. Discussion, Consideration and Possible Action of Resolution No. 76: Approving the Award of Contract for Emergency Management Plan, Development Testing And Training Services** *(Presenter-Michael Cummings)*
- 5. Adjournment**

The Southwest Housing Compliance Corporation, a subsidiary of 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 Southwest Housing Compliance Corporation Board of Directors reserves the right to discuss and consider items out of order on the agenda on an as needed basis.