

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN
REGULAR BOARD MEETING
TO BE HELD AT THE
Park at Summers Grove
2900 Century Park Boulevard
Austin, TX 78727
(477-4488 ext 2112)**

Commencing at 12:00 p.m. on Thursday, April 21, 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. **Approval of a Consent Agenda for the Minutes of March 4, 2011, Resolution No.2228 and Resolution No. 2229:**
 - **Discussion and Approval of the March 4, 2011 HACA Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 2228: Approval of the Award of Contract for Agency-wide Tree Trimming**
(Presenter: Nora Morales)
 - **Discussion, Consideration and Possible Action of Resolution No. 2229: Approval of the Award of Contract for the Exterior Renovations at Meadowbrook Apartments (TX4/AMP4)**
(Presenter: Jimi Teasdale)
5. **Discussion, Consideration and Possible Action of Resolution No. 2221: Approval of the Adoption of the 2011 HACA Performance Incentive Goals**
(Presenter: James Hargrove)
6. **Discussion, Consideration and Possible Action of Resolution No. 2230: Naming of the HACA Resident Scholarship Program**
7. **Recess into Executive Session Pursuant to**
 - a.)§551.074, Texas Gov't Code, discussion of personnel matters with President/CEO; deliberation regarding employment and duties
8. **Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session regarding personnel matters**
9. **Finance Report**
*Discussion of the financial status of all programs administered by the Housing Authority
10. **President's Report**
 - **Summary of activities and plans: TXNAHRO, NAHRO, MAYFEST**
11. **Commissioners' Reports/Questions to the Department Staff**
 - **Discussion of the status of all departmental monthly reports:**
12. **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.