

**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
Central Office
1124 S. IH-35
Austin, TX 78704
(477-4488 ext 2112)**

Commencing at 12:00 p.m. on Thursday, May 19, 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 Certificate for Apartment Maintenance Technicians**
- 5. Introduction of the Independent Auditors for FYE 2011 Review**
- 6. Discussion of the applications and disposition/demolition process of Rio Lado Apartments (TX1-20/AMP20) and Goodrich (AMP/17TX13)**
- 7. Quarterly Update of the 2011 Agency Goals**
- 8. Approval of a Consent Agenda for the Minutes of April 21, 2011, Resolution No. 2231 and Resolution No. 2232:**
 - **Discussion and Approval of the April 21, 2011 HACA Regular Board Meeting Minutes**
 - **Discussion, Consideration and Possible Action of Resolution No. 2231: Approval of the Revised Utility Allowance for the Housing Choice Voucher Program** *(Presenter: Lisa Garcia)*
 - **Discussion, Consideration and Possible Action of Resolution No. 2232: Approval of the Submittal of the Section Eight Management Assessment Program Certification to the U.S. Department of Housing and Urban Development for the period ending April 1, 2010 through March 31, 2011** *(Presenter: Lisa Garcia)*
- 9. Discussion, Consideration and Possible Action of Resolution No. 2233: Approval of the Renewal of Contract for Legal Services Pertaining to Employment Law and Professional Services** *(Presenter: Nora Morales)*
- 10. Discussion, Consideration and Possible Action of Resolution No. 2234: Authorizing Execution, Recording and Delivery of Declaration of Trusts for all Public Housing Developments/AMPS**
- 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: MAYFEST, SWNAHRO, SCHOLARSHIP CEREMONY**
- 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.